

F B I

Date: 5/25/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-4551)
 FROM : SAC, CHICAGO (92-565)
 SUBJECT: FRANK FERRARO, aka
 AR

REC-71 *in day*

DAILY SUMMARY AIRTEL

Re my daily summary airtel dated 5/24/61.

mfh
ILL
ILL
 [redacted] Santa Fe Hotel in Chicago, was interviewed recently regarding the fact that he was a supposed client of FERRARO's for the Hughes Coal and Oil Company. [redacted] advised that while he heats his establishment by oil, his purchases have all been made from the Bell Oil Company, and that the salesman who deals with him is one [redacted] was shown a photograph of FERRARO and denied knowing FERRARO either through looking at the photograph or by name.

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ILL
 [redacted] was questioned further regarding his knowledge and/or association with such persons as GUS ALEX, LOU BRIATTA, a lieutenant of FERRARO's who is in charge of the 1st Ward gambling activities, and [redacted]. The only person who [redacted] would admit knowing was [redacted] who he advised he grew up with. [redacted] refused to furnish any information regarding activities of [redacted], stating that he was not familiar with any business activities of [redacted].

ILL

(3) - Bureau
 1 - Chicago
 MER:pbh
 (4)

REC-71

92-4551-96

EX 103

MAY 29 1961

Approved: *James H. Galt*
 Special Agent in Charge

Sent _____ M Per _____

66 JUN 7 1961

CG 92-565

It is pointed out that in 1958 a Chicago informant met with GUS ALEX and FRANK FERRARO and [redacted] at which time [redacted] had ALEX and FERRARO subtly dispute between [redacted] and [redacted]

A review of records at the Daily Racing Service in Chicago regarding horses running in races in 1958 and 1959 which FERRARO claims to have placed wagers on reflected that the horses claimed by FERRARO actually did run on the dates and races claimed. All these races were held at Washington Park in Chicago Heights, Illinois. The prices reflected by FERRARO were correct, with the exception of one "was" \$2.40, return where FERRARO had claimed the winning noticed during when in fact the payoff was \$2 [redacted] belonged to this review that all horses Service, advised that [redacted] is the [redacted] trainers in the country of racing horses, Manager [redacted] is usually among the top four or five trainers, number of winners each year. [redacted] advised that [redacted] has his stables in Anna, Illinois.

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GALE

U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 26 1961

TELETYPE

Mr. Tolson	_____
Mr. Parsons	_____
Mr. Mohr	_____
Mr. Belmont	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 5-26-61 7-30 PM CLM

TO DIRECTOR, FBI /92-4551/
FROM SAC, CHICAGO /92-565/ 3P

FRANK FERRARO, AKA AD DAILY SUMMARY.

[REDACTED] EPSTEEN MOTORS, SKOKIE, ILL., ADVISED
HUGHES OIL UTILIZED TO HEAT ALL FIVE OF EPSTEEN LOCATIONS. [REDACTED]
HAS BEEN THE OIL DEALER FOR [REDACTED] FOR A PERIOD OF ONE AND A HALF
YEARS. [REDACTED] UNAWARE OF DETAILS CONCERNING ORIGINAL SALE STATING
ARRANGEMENTS MADE THROUGH [REDACTED] [REDACTED] ADVISED
[REDACTED] STATED THAT FERRARO

[REDACTED] CONTACTED HIM AS A REPRESENTATIVE OF HUGHES COAL AND OIL
BUT ADMITTED KNOWING FERRARO. [REDACTED] CLAIMED ASSOCIATION WITH
FERRARO STRICTLY ON A SOCIAL PLANE AND DENIED ANY KNOWLEDGE OF FERRARO/S
BUSINESS OR FINANCIAL BACKGROUND. [REDACTED] FURTHER ADVISED THAT HE
IS ACQUAINTED WITH OTHER CHICAGO HOODLUMS NAMING GUS ALEX AND ROCCO
FISCHETTI AS THE BEST KNOWN. REC-44

[REDACTED] AGAIN ADVISED THAT RELATIONSHIP WITH THESE INDIVIDUALS IS

62 JUN 6 1961

ENCLOSURE

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4557-97
MAY 31 1961

PAGE TWO

STRICTLY SOCIAL AND THAT HE IS UNAWARE OF THE BUSINESS ACTIVITIES OF EITHER INDIVIDUAL. [] WAS CONTACTED IN REGARD TO HIS REPORTED BUSINESS DEALINGS WITH THE HUGHES COAL AND OIL CO. AND SPECIFICALLY FERRARO/S PART IN THESE DEALINGS AND REFUSED TO FURNISH ANY INFO ON ANY MATTERS WHATEVER. [] WAS QUESTIONED AS TO WHETHER HE WOULD COOPERATE WITH THE FBI IN OTHER MATTERS AT WHICH TIME HE STATED QUOTE I WILL NOT BE ABLE TO FURNISH ANY INFORMATION TO YOU END QUOTE. IT IS POINTED OUT THAT BETWEEN [] FERRARO HAS CLAIMED APPROXIMATELY FIFTEEN PER CENT OF BUSINESS BROUGHT INTO

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[] IT IS FURTHER POINTED OUT THAT NO INDIVIDUALS INTERVIEWED IN REGARD TO FERRARO/S ASSOCIATION WITH THE HUGHES COAL AND OIL CO. HAVE ADMITTED BEING CONTACTED BY FERRARO FOR THE PURPOSE OF PURCHASING COAL OR OIL FROM HUGHES. IN OVER FIFTY PER CENT OF THE INTERVIEWS CONDUCTED, THE PERSONS REPORTEDLY DOING BUSINESS WITH FERRARO HAVE IN FACT DENIED ANY KNOWLEDGE OR ASSOCIATION WITH FERRARO. REGARDING THE REFERENCE TO A POLICE OFFICER NAMED [] WHO HAD BEEN IN CONTACT WITH FRANK FERRARO, IT IS BELIEVED THAT HE IS IDENTICAL WITH [] WHO ACCORDING TO []

END PAGE TWO

PAGE THREE

[REDACTED] INTELLIGENCE UNIT, CHICAGO P. D. WAS FORMERLY
A POLICE OFFICER ASSIGNED TO THE INTELLIGENCE UNIT DURING THE PERIOD
OF TIME WHE [REDACTED] WAS IN CHARGE OF THAT UNIT. [REDACTED]
WAS TRANSFERRED FROM THE INTELLIGENCE UNIT TO THE THIRTY THIRD POLICE
DISTRICT ON JAN ELEVEN SIXTY ONE AND ON JAN. TWENTY FIVE SIXTY ONE
HE RESIGNED FROM THE POLICE FORCE. [REDACTED] IS PRESENTLY EMPLOYED WITH
THE COOK COUNTY CORONER/S OFFICE IN A CIVILIAN CAPACITY. IT IS
POINTED OUT THAT [REDACTED] HAS REPORTED BY [REDACTED]
[REDACTED] IN THE PAST TO HAVE BEEN IN CONTACT WITH CHICAGO HOODLUMS
AND IT HAS BEEN BELIEVED THAT HE WAS THE QUOTE LEAK END QUOTE IN THE
POLICE DEPARTMENT/S INTELLIGENCE UNIT.

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END AND ACK PLS

8-37 PM OK FBI WA NH PLS HOLD

APR 8 1961

NOTES
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 31 1961
TELETYPE

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

URGENT 5-29-61 11-35 PM DFS

✓ TO DIRECTOR, FBI 92-4551

FROM SAC, CHICAGO 92-565

FRANK FERRARO, AKA. ANTIRACKETEERING. DAILY SUMMARY [REDACTED]

[REDACTED] RIALTO CROSSROADS RESTAURANT, ADVISED UPON CONTACT THAT HE FELT IT BEST FOR BUREAU AGENTS TO CONTACT HIS ATTORNEY, [REDACTED]

[REDACTED] REGARDING AN INFORMATION THAT THE AGENTS DESIRED. IT WAS POINTED OUT TO [REDACTED] THAT THE INTERVIEW WAS IN REGARD TO OIL PURCHASES FOR HIS ESTABLISHMENT BUT HE CONTINUED TO REFER THE AGENTS TO HIS ATTORNEY WITH OUT LISTENING TO ANY OF THE QUESTIONS WHICH THE AGENTS DESIRED TO BE ANSWERED. [REDACTED] AFTER CONTACTING HIS CLIENT, ADVISED QUOTE I HAVE ADVISED MY CLIENT THAT IT WOULD BE BEST NOT TO ANSWER ANY OF THE QUESTIONS WHICH YOU HAVE ASKED UNQUOTE. [REDACTED] WAS QUESTIONED AS TO WHETHER THIS STATEMENT REFERRED TO ANY INFORMATION THAT THE AGENTS WOULD HAVE REASON TO REQUEST FROM [REDACTED] AT ANY TIME TO WHICH [REDACTED] REPLIED QUOTE PROBABLY BUT YOU CONTACT ME AT SUCH TIME AS YOU DESIRE TO AGAIN SEE MY CLIENT UNQUOTE. IT IS POINTED OUT THAT [REDACTED] IS A MEMBER OF THE
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END PAGE ONE

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REC-44

14 MAY 31 1961

62 JUN 6 1961

92-4551-98

9-Joh

PAGE TWO

THE CHICAGO LAW FIRM OF BIEBER AND BRODKIN NOTED CRIMINAL ATTORNEYS WHO REPRESENT MANY OF CHICAGO-S LEADING HOODLUMS. IT IS ALSO POINTED OUT THAT

[] TOGETHER WITH [] WERE THE ATTORNEYS FOR FRANK FERRARO IN HIS RECENT APPEARANCE IN CHICAGO-S MUNICIPAL COURT ON A TRAFFIC CHARGE.

[] GLOBE MIRROR AND GLASS COMPANY, IN WHOSE NAME []
[] CHICAGO HOODLUM HAS HIS AUTOMOBILE REGISTERED, ADVISED THAT^{b6}
HE CONTACTED [] FOLLOWING A RECENT INTERVIEW AND TOLD HIM TO HAVE^{b7C}
THE REGISTRATION ON [] CAR CHANGED TO HIS OWN NAME.

[] STATED THAT [] APPEARED UNCONCERNED REGARDING FBI INVESTIGATION AND TOLD [] THAT HE EXPECTED IT SOONER OR LATER. [] STATED THAT [] DID NOT COMMENT ON HIS ASSOCIATION WITH FERRARO AND REFUSED TO ACKNOWLEDGE CHAUFFEURING OF FERRARO IN HIS CAR WITHIN THE PAST FEW MONTHS.

END ACK PLS AND HOLD

WA 12-42 AM OK FBI WA JHA

NOV 30 1 00 PM '61

F B I

Date: 5/29/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-4551)
FROM: SAC, CHICAGO (92-350-Sub H)
FRANK FERRARO, Aka.
AR

WEEKLY SUMMARY

Re Chicago weekly summary airtel, 5/24/61.

On 5/26/61, CG 6450-C* was returned to operation and is presently in service.

On 5/26/61, [] met with []
[] who proceeded to [] and was met by Chicago
top hoodlum EDWARD D. VOGEL. VOGEL gave instructions
to []

[] was unable
to learn of the specific assignment of [] VOGEL then
proceeded to admonish [] for his driving, apparently
for not exercising appropriate security precautions after
which [] became extremely surveillance conscious. This
surveillance was subsequently discontinued because of heavy
traffic so that the security of [] would not be
jeopardized.

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GALE

REC-7

92-4551-99

3 - Bureau
1 - Chicago

EX 10

18 JUN 1 1961

VLI:hjz
(4)

G. G. Wick

Approved: *[Signature]*
Special Agent in Charge

Sent _____ M Per _____

58 JUN 7 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 31 1961

TELETYPE

Mr. Tolson	_____
Mr. Parsons	_____
Mr. Mohr	_____
Mr. Belmont	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 5-31-61 8-25 PM CLM

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TO DIRECTOR, FBI /92-4551/

FROM SAC, CHICAGO /92-565/ 2P

FRANK FERRARO, AK. AR. DAILY SUMMARY.

[REDACTED] REALTOR WITH ARTHUR RUBLOFF COMPANY, CHICAGO, ADVISED THAT BUILDING LOCATED AT NINE FOUR ZERO NORTH MICHIGAN BOULEVARD OPERATED BY RUBLOFF FOR OWNERS, WHO HAD PROPERTY PLACED IN TRUST. [REDACTED] ADVISED HE IS UNABLE TO FURNISH NAMES OF PERSONS OWNING BUILDING. REVIEW OF RUBLOFF RECORDS REFLECTS BUILDING SERVICED BY HUGHES COAL AND OIL COMPANY SINCE NOVEMBER TWO THREE, NINETEEN SIXTY. CONTACT MADE WITH [REDACTED] BUILDING SUPERINTENDENT AT NINE FOUR ZERO, WHO ADVISED SALESMAN FROM HUGHES NAMED [REDACTED] AND ADVISED FRANK FERRARO UNKNOWN TO HIM AS REPRESENTATIVE OF HUGHES COMPANY. CG SIX THREE FOUR THREE DASH C ASTERISK HAS ADVISED IN THE PAST THAT NINE FOUR ZERO LOCATION [REDACTED] CHICAGO LINEN ASSOCIATION, AND [REDACTED] SUPERIOR LAUNDRY AND LINEN SUPPLY COMPANY, BOTH ASSOCIATES OF CHICAGO TOP HOODLUM MURRAY HUMPHREYS. [REDACTED] STATED IN REGARD TO FERRAROS TENANCY AT

END PAGE ONE

JUN 6 11

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PAGE TWO

THREE TWO ZERO OAKDALE THAT FERRARO HAS HAD QUOTE PRESSURE BROUGHT TO BEAR UNQUOTE THROUGH THE BOARD OF DIRECTORS FOR THE BUILDING ON SEVERAL OCCASIONS. [REDACTED] CONTINUED THAT FERRAROS SPOKESMAN ON THE BOARD OF DIRECTORS IS ONE [REDACTED]

[REDACTED] DAVID X. MEYERS, INC., WHICH CONCERN OPERATES THE HOTEL SHERMAN GARAGE IN CHICAGO. IN THIS REGARD, [REDACTED] STATED THAT FERRARO HAS NOT HAD TO COMPLY WITH BUILDING REGULATIONS WHEN REQUESTING CHANGES AND MODIFICATIONS IN HIS APARTMENT. [REDACTED] ADVISED THAT FERRARO CONTINUES MONTHLY RENTAL OF APPROXIMATELY THREE HUNDRED DOLLARS PER MONTH, WHICH HE PAYS EITHER THROUGH CASHIERS CHECKS, USUALLY WRITTEN ON THE COSMOPOLITAN NATIONAL BANK, OR IN CASH PAYMENT.

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RE 1

NOV 31 8 3 21

U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 2 1961
TELETYPE

Mr. Tolson_____
Mr. Parsons_____
Mr. Mohr_____
Mr. Belmont_____
Mr. Callahan_____
Mr. Conrad_____
Mr. DeLoach_____
Mr. Evans_____
Mr. Malone_____
Mr. Rosen_____
Mr. Tavel_____
Mr. Trotter_____
Mr. W.C. Sullivan_____
Tele. Room_____
Mr. Ingram_____
Miss Gandy_____

URGENT 6-2-61 2-10 AM RJL

TO DIRECTOR FBI 92-4511
FROM SAC CHICAGO 92-565

FRANK FERRARO, AKA, AR. DAILY SUMMARY. [REDACTED]

[REDACTED] THE NEW MICHIGAN HOTEL, CHICAGO ADVISED THAT THE NEW MICHIGAN HOTEL HAD NO CONTACTS WITH HUGHES COAL AND OIL COMPANY AND WAS UNABLE TO IDENTIFY PHOTOGRAPH OF FRANK FERRARO. [REDACTED] STATED THAT HE WAS POSITIVE THAT FERRARO HAD NEVER CONTACTED HIM AS A REPRESENTATIVE OF THE HUGHES COMPANY OR IN ANY OTHER CAPACITY. [REDACTED]

[REDACTED] WAS QUESTIONED AS TO WHETHER RALPH PIERCE, A CHICAGO TOP HOODLUM, WAS A PARTNER IN THE OWNERSHIP OF THE NEW MICHIGAN HOTEL, IT BEING POINTED OUT THAT IT HAS BEEN RUMORED IN THE PAST THAT PIERCE IS AN OWNER OF THIS HOTEL. THIS HOTEL WAS ONE OF AL CAPONE'S HEADQUARTERS. [REDACTED] DENIED THAT PIERCE HAD ANY CONNECTION WITH THE OWNERSHIP OR MANAGEMENT OF THE HOTEL AND FURNISHED THE NAMES OF THE FIVE INDIVIDUALS WHO OWN THE HOTEL IN ITS ENTIRETY. [REDACTED] STATED THIS GROUP PURCHASED THE NEW MICHIGAN IN JANUARY, NINETEEN SIXTY, FROM A [REDACTED] [REDACTED] ADVISED THAT HE COULD NOT STATE AS TO WHETHER OR NOT PIERCE HAD ANY FINANCIAL HOLDING IN THE HOTEL PRIOR TO HIS PURCHASE OF SAME. [REDACTED] AFTER VIEWING A PHOTOGRAPH OF PIERCE, STATED THAT HE HAS SEEN HIM IN THE LOBBY OF THE HOTEL AND THAT HE HAS LEARNED FROM EMPLOYEES OF THE HOTEL THAT PIERCE IS ONE OF THE MOB END

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JUN 8 1961
END PAGE ONE

PAGE TWO

QUOTE. [] WAS UNABLE TO FURNISH ANY PARTICULAR DETAILS AS TO
PIERCE- S BUSINESS ACTIVITIES. [] CONTINUED THAT TO HIS KNOW-
LEDGE PIERCE HAS NEVER UTILIZED THE NEW MICHIGAN HOTEL TO HOLD MEETINGS
OF ANY TYPE AND AFTER REVIEWING A GROUP OF PHOTOGRAPHS OF CHICAGO
TOP HOODLUMS STATED THAT PIERCE WAS THE ONLY ONE KNOWN TO HIM TO
FREQUENT THE HOTEL. [] ANDERSON
TIRE COMPANY, CHICAGO, ADVISED THAT HIS FIRM UTILIZES THE HUGHES COAL
AND OIL COMPANY FOR THE PURCHASE OF OIL TO HEAT THEIR BUILDING AND
CONTINUED THAT THE FIRST PURCHASE FROM THIS COMPANY WAS MADE ON
NOVEMBER TEN, SIXTY. [] AFTER REVIEWING THE RECORDS, STATED
THAT THE SALESMAN FOR [] WHO HAS CONTACTED HIM IN THE PAST WAS A
[] [] WAS UNABLE TO IDENTIFY A PHOTOGRAPH OF FRANK
FERRARO AND STATED THAT FERRARO HAS NEVER CONTACTED HIM AS A REPRESENTATIVE OF [] [] CONTINUED THAT THE ANDERSON COMPANY BEGAN
DEALING WITH [] ON THE WORD OF []
[] ANDERSON TIRE. [] REASONS FOR CHANGING TO HUGHES OIL
WERE NOT KNOWN TO [] AND [] IS PRESENTLY IN FLORIDA AND UN-
AVAILABLE FOR INTERVIEW AT THIS TIME.

END AND ACK HOLD

WA 3-38 AM OK XXX 3-18 AM OK FBI WA HFL

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Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Malone	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Ingram	
Miss Gandy	

COMMUNICATION SECTION
JUN 2 1961
TELETYPE

URGENT 6-2-61 8-49 PM CLM
TO DIRECTOR, FBI /92-4551/
FROM SAC, CHICAGO /92-565/ 2P
FRANK FERRARO, AKA. AR. DAILY SUMMARY.

[REDACTED] THIRTY FIRST STREET EXCAVATING
COMPANY [REDACTED] FRANK FERRARO, WAS RE DASH
INTERVIEWED ON MAY THIRTY ONE, LAST, REGARDING HIS SUPPOSED CONTRACT
WITH FERRARO TO PURCHASE HEATING FUEL FROM THE HUGHES COAL AND OIL
COMPANY. IT IS POINTED OUT THAT IN AN EARLIER INTERVIEW WITH [REDACTED]
HE DENIED HAVING ANY BUSINESS CONNECTIONS WITH FERRARO AND STATED
THAT HE WAS NOT AWARE OF WHAT FERRARO/S BUSINESS WAS. [REDACTED] ADMITTED
IN RE DASH INTERVIEW THAT HE PURCHASES OIL FROM THE HUGHES COAL AND
OIL COMPANY FOR BUILDINGS [REDACTED] SOUTH SIDE OF CHICAGO,
BUT STATED THAT HIS CONTACT WITH THE COMPANY WAS THROUGH [REDACTED]
[REDACTED] WHOM HE HAS KNOWN FOR SEVERAL YEARS FROM THEIR ASSOCIATION
AT THE SOUTHERN SHORES YACHT CLUB IN CHICAGO, WHICH CLUB IT IS TO BE
NOTED HAS ALSO AS A MEMBER FERRARO. [REDACTED] ADVISED THAT FERRARO

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END PAGE ONE

JUN 9 1961

EX - 102

REC-21

JUN 5 1961

PAGE TWO

HAS NEVER CONTACTED HIM AS A SALESMAN FOR THE HUGHES COMPANY. CG SIX THREE FOUR THREE DASH C ASTERISK ADVISED ON JUNE ONE, LAST, THAT FERRARO DURING A CONVERSATION WITH CHICAGO TOP HOODLUM GUS ALEX STATED, QUOTE [REDACTED] MUST HAVE GOT HIT. HE WANTS TO SEE ME. UNQUOTE. IT IS BELIEVED THIS REFERENCE WOULD BE TO THE RECENT INTERVIEW OF [REDACTED] BY BUREAU AGENTS AND IT IS FELT THAT HE IS CONTACTING FERRARO TO ADVISE HIM OF THE INTERVIEW. THIS INFORMANT FURTHER ADVISED THAT FERRARO WAS BELIEVED TO BE COUNTING MONEY WHICH, IT BEING THE FIRST OF THE MONTH, IS PROBABLY THE QUOTE MONTHLY TAKE UNQUOTE FOR MAY. IT HAS BEEN DETERMINED BY THIS INFORMANT THAT GAMBLING PROCEEDS FOR CHICAGO AND SPECIFICALLY THE FIRST WARD OF CHICAGO ARE BROUGHT TO FERRARO ON THE FIRST SEVERAL DAYS OF EACH MONTH FOR HIS TABULATING.

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F B I

Date: 5/24/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Parsons	_____
Mr. Mohr	_____
Mr. Belmont	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

TO : DIRECTOR, FBI (92-4551)

FROM : SAC, CHICAGO (92-565)

SUBJECT : FRANK ^DFERRARO, aka
ANTI-RACKETEERING

DAILY SUMMARY AIRTEL

Re my daily summary airtel 5/23/61.

USA, [] was contacted yesterday relative to the obtaining of a subpoena to review the books of American Refrigeration Company. [] advised that he was in whole-hearted accord with the plan and that he saw no legal reasons why such a subpoena could not be issued for the obtaining of these books. The background of FERRARO's interest with share in American Refrigeration together with the general setup of the Corporation was explained to [] stated that Special Assistant Attorney General [] who is in charge of the special unit in Chicago is presently in Washington and is not expected back in Chicago until 5/31/61. [] stated that he wished to discuss this matter with [] and together with [] discuss the general problems relating to the issuing of subpoena in other instances with [] of Chicago. [] stated that he would expect to have the foregoing conferences held by the end of May and that in all probability would be able to issue a subpoena for these records, by 6/1/61. Also present during this discussion was Special Assistant Attorney General [], who has recently been assigned to the USA's Office in Chicago for the handling of the hoodlum investigations.

3 - Bureau
1 - Chicago

MER/emh

(4) C. C. Wick

EX 104

REC-83

92-4551-103

12 JUN 5 1961

Approved: *Janner H. Gale*

Sent _____

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Per _____

Special Agent in Charge

62 JUN 12 1961

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CG 92-565

A raid was conducted by the States' Attorney's Office on 5/23/61 on the 5941 Club, located at 5941 West Roosevelt Road, Cicero, Illinois, at which time States' Attorney's Police located 120 persons gambling on the upper floor at this location. Among those arrested were [redacted] listed as operator of this game and [redacted] listed as a partner on the ground floor who, it was pointed out, pressed a warning buzzer notifying the individuals on the second floor of the raid being conducted.

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It is pointed out that the information regarding gambling activities was furnished to States' Attorney Chief Investigator [redacted] by the Chicago Division.

GALE

U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 5 1961
TELETYPE

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holloman	
Miss Gandy	

URGENT 6-5-61 9-07 PM CLM
TO DIRECTOR, FBI /92-4551/
FROM SAC, CHICAGO /92-565/ 2P
FRANK FERRARO, AKA. AR. DAILY SUMMARY.

[Handwritten signature]

W

[REDACTED] CHICAGO LINEN ASSOCIATION,
RECENTLY ADVISED THAT ALTHOUGH BEING [REDACTED]
[REDACTED] HE WAS UNAWARE OF FIRMS CONTRACTED
WITH BY THE BUILDING MANAGER AND DENIED ANY KNOWLEDGE OF CONTRACTS
WITH THE HUGHES COAL AND OIL COMPANY OF CHICAGO. [REDACTED] CAUSED
A REVIEW OF BUILDING RECORDS TO BE MADE WHICH INDICATED THAT [REDACTED]
DID FURNISH COAL FOR THIS BUILDING AND AFTER LOOKING INTO THE SITUATION,
ADVISED THAT THROUGH [REDACTED]
SUPERIOR TOWEL AND LINEN COMPANY, CHICAGO, THIS CONTRACT WAS MADE.
[REDACTED] ADVISED THAT [REDACTED] TOLD HIM THAT THIS CONTRACT WAS MADE THROUGH
[REDACTED] ASSOCIATION WITH [REDACTED] HUGHES COAL
AND OIL, AND WAS IN RETURN FOR SOME LINEN BUSINESS GIVEN [REDACTED]
FIRM BY [REDACTED] [REDACTED] DENIED KNOWING FERRARO AND STATED THAT

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REC-46

92-4551-104

17 JUN

END PAGE ONE

23 JUN 8 1961

[Handwritten signature]

PAGE TWO

[] DENIED THE BUSINESS TO [] BECAUSE OF FERRARO. IT IS POINTED OUT THAT IN A PREVIOUS INTERVIEW OF [] HE ACKNOWLEDGED DOING BUSINESS WITH [] AND PURCHASING OIL FOR THE SUPERIOR LINEN COMPANY AND AT THAT TIME CLAIMED THAT HIS OIL WAS PURCHASED THROUGH HIS FRIENDSHIP WITH [] DURING HIS INTERVIEW STATED THAT HE WAS NOT SURE WHETHER HE KNEW FERRARO OR NOT BUT STATED THAT IF HE DID KNOW HIM, IT WAS NOT THROUGH HIS DEALINGS WITH THE HUGHES OIL COMPANY. INTERVIEW OF ANOTHER PURPORTED CLIENT OF FERRARO/S FOR THE HUGHES COMPANY, ONE [] REFLECTED THAT [] OPERATES A TWO TABLE BILLIARD PARLOR FROM WHICH HE CLAIMS TO HAVE DERIVED HIS INCOME FOR THE PAST THIRTY YEARS. [] DENIED ANY KNOWLEDGE OF FERRARO AND STATED HE TOOK HUGHES OIL BECAUSE QUOTE ONE DAY WHEN MY OIL BURNER WAS BROKEN THE HUGHES TRUCK WAS OUTSIDE AND I ASKED THE MAN TO FIX IT FOR ME AND HE DID UNQUOTE. b6 b7c

END AND ACK FOR TWO PLS

10-14 PM OK FBI WA RAM HOLDING

731 2 10 1-1-81

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 6 1961

TELETYPE

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Malone	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Rm.	
Mr. Gandy	

URGENT 6-6-61 8-48 PM CLM

TO DIRECTOR, FBI 9-4-7
192-455-1

FROM SAC, CHICAGO 192-5651 2P

FRANK FERRARO, AKA, AR. DAILY SUMMARY. CG SIX THREE FOUR THREE DASH C ASTERISK ADVISED THAT FERRARO MET ON SIX FIVE LAST WITH AN INDIVIDUAL BELIEVED IDENTICAL WITH [REDACTED], AT WHICH TIME THESE TWO INDIVIDUALS DISCUSSED GAMBLING INTERESTS IN GENERAL. THE INFORMANT WAS UNABLE TO CLEARLY DETERMINE THE TEXT OF THE CONVERSATION BETWEEN FERRARO AND [REDACTED] IS A CHICAGO HOODLUM WHO OPERATES GAMBLING IN THE BRIDGEPORT AREA OF CHICAGO FOR THE CHICAGO SYNDICATE. [REDACTED]

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[REDACTED] ADVISED RECENTLY THAT FRANK FERRARO IS UNKNOWN TO HIM PERSONALLY. WHEN IT WAS POINTED OUT TO [REDACTED] THAT FERRARO HAD USED [REDACTED] NAME AS A REFERENCE AT THE TIME FERRARO PURCHASED HIS PRESENT RESIDENCE, [REDACTED] EXPLAINED THAT HE HAD PURCHASED SOME ICE MAKING EQUIPMENT FROM A FIRM CALLED AMERICAN REFRIGERATION, WHICH FIRM FERRARO WAS FORMERLY ASSOCIATED WITH. [REDACTED] STATED THAT CORR FILE NO AT TOP IS 192-4551/ REC-23

92-4551-105

END PAGE ONE

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EX-103

13 JUN 7 1961

PAGE TWO

HE WAS CONTACTED BY AN ASSOCIATE OF HIS WHO ADVISED HIM THAT FERRARO WAS PURCHASING HIS BUILDING AND ASKED [] IF IT WAS AGREEABLE WITH HIM FOR FERRARO TO USE HIS NAME AS A REFERENCE. [] STATED THAT HE AGREED TO THIS. IT IS POINTED OUT THAT [] HAS BEEN REFERRED TO IN THE PAST BY [] AS AN INDIVIDUAL WHO CHICAGO HOODLUM MURRAY HUMPHREYS WAS ATTEMPTING TO UTILIZE IN THE OBTAINING OF SOME LOS VEGAS INTERESTS.

b6
b7C
b7D

END AND ACK PLS

9-52 PM OK FBI WA BH HOLDING

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 8 1961

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 6-8-61 3-13 AM

RDA

TO DIRECTOR FBI 92-4551

FROM SAC CHICAGO 92-565

FRANK FERRARO, AKA, AR. DAILY SUMMARY. [REDACTED]

HUGHES COAL AND OIL COMPANY, WAS REINTERVIEWED REGARDING RESULTS OF INVESTIGATION BY BUREAU AGENTS WHICH REFLECTED THAT OF THE NUMEROUS CLIENTS FURNISHED THE AGENTS BY [REDACTED] AS ACCOUNTS FURNISHED THE [REDACTED] COMPANY BY FERRARO, THAT NONE OF THESE INDIVIDUALS ADMITTED TO CONTRACTING [REDACTED] PRODUCTS AS A RESULT OF FERRARO-S SALESMANSHIP. IT WAS POINTED OUT TO [REDACTED] THAT PERSONS CONTACTED MAINLY ADVISED THAT THEIR CONTACTS HAD BEEN WITH EITHER [REDACTED] OR A SALESMAN FOR THE COMPANY OTHER THAN FERRARO, AND IN MOST INSTANCES DENIED KNOWING FERRARO. [REDACTED] REITERATED THAT FERRARO HAD IN ACTUALITY BEEN A SALESMAN FOR HIM UP UNTIL MAY THIRTY ONE LAST, AT WHICH TIME FERRARO CONTACTED [REDACTED] AND ADVISED HIM THAT HE WAS TERMINATING HIS EMPLOYMENT WITH THE COMPANY. THAT MOST OF THE PERSONS CONTACTED DENIED KNOWING FERRARO, STATED THAT IT WAS FERRARO-S PRACTICE TO CALL IN TO [REDACTED]

[REDACTED] THE NAMES OF PERSONS TO BE CONTACTED, AND WOULD THEN ADVISE

[REDACTED] TO HAVE EITHER [REDACTED] OR ONE OF HIS OTHER SALESMEN

END PAGE ONE

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REC-86

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JUN 8

9-8

PAGE TWO

CONTACT THAT PERSON, AND HE WOULD THEN OBTAIN A CONTRACT FOR OIL OR COAL. DURING THIS INTERVIEW [REDACTED] STATED THAT HE POSITIVELY HAD OBTAINED THE BUSINESS FROM [REDACTED] REFERRED TO IN EARLIER TELETYPES THROUGH FERRARO-S BEHALF. [REDACTED] FURNISHED OLD PAYROLL CHECKS OF FERRARO-S WHICH INDICATED THAT FERRARO HAD CASHED THESE CHECKS AT EITHER THE ST. CLAIRE HOTEL OF THE EAGLE CURRENCY EXCHANGE IN CHICAGO. [REDACTED] FURTHER ADVISED THAT HE HAS HELD UP FERRARO-S REMAINING THREE PAYROLL CHECKS BUT HAS STATED THAT IN VIEW OF FERRARO-S TERMINATION OF EMPLOYMENT HE WILL NOW FORWARD THESE TO HIM.

b6
b7C

END ACK-PLS

4-19 AM OK FBI WA ELR

T

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 9 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Conrad	_____
Mr. Bishop	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 6-9-61 4-02 AM DFS

TO DIRECTOR, FBI 92-4551

FROM SAC, CHICAGO 92-565

FRANK FERRARO, AKA, AR. DAILY SUMMARY. [REDACTED]

AMERICAN REFRIGERATION, IN RECENT INTERVIEW CLAIMED THE COMPANY SOLD SOME UNITS IN NINETEEN FIFTY EIGHT AND FERRARO RECEIVED FIVE PERCENT COMMISSION DESCRIBED AS QUOTE TRIVIAL UNQUOTE AND ESTIMATED AT QUOTE ONLY TWO OR THREE THOUSAND DOLLARS UNQUOTE. COMMISSION CHECKS POSSIBLY ISSUED BY MANUFACTURER PAYABLE FERRARO OR AMERICAN REFRIGERATION.

IN CONFERENCE HELD WITH [REDACTED] CHIEF SPECIAL ASSISTANT TO USA, AND HIS ASSISTANTS, [REDACTED] ON JUNE SEVEN, [REDACTED]

STATED SUBPOENA DUCES TECUM WOULD BE DELIVERED TO [REDACTED]

[REDACTED] BEFORE GRAND

JURY JUNE SIXTEEN NEXT. THEY ANTICIPATE QUESTIONING [REDACTED] REGARDING [REDACTED]

[REDACTED] SUBPOENA EXPECTED TO BE SERVED JUNE EIGHT. [REDACTED] ANTICIPATES REQUESTING IRS CONTACT

FERRARO FOR DETAILS EXPLAINING NATURE FORTY EIGHT THOUSAND FOUR HUNDRED FORTY DOLLARS MISCELLANEOUS INCOME REPORTED BY FERRARO IN NINETEEN SIXTY RETURN IN HOPES FERRARO WILL CLAIM WAS GAMBLING INCOME THEREBY CLOSING DOOR TO ANY SUBSEQUENT CLAIM THAT THIS INCLUDED INCOME FROM

KOLD DRAFT OF ILLINOIS, INC., SUCCESSOR CORPORATION OF AMERICAN

END PAGE ONE

EX-116

REC-80

92-4551-107

b3
b6
b7C

PAGE TWO

REFRIGERATION. IT IS NOTED THAT FERRARO DID NOT LIST EITHER CORPORATION AS SOURCE OF INCOME IN NINETEEN SIXTY RETURN AS POSSIBILITY EXISTS FERRARO HAS INTEREST IN KOLD DRAFT OF ILL. RECORD CHECK BEING MADE AT KOLD DRAFT MANUFACTURING COMPANY OF ERIE, PENN., THE MANUFACTURER OF ICE MAKING MACHINE SOLD BY AMERICAN REFRIGERATION, TO DETERMINE IF FERRARO OBTAINED INCOME FROM KOLD DRAFT. CG SIX THREE FOUR THREE DASH C ASTERISK ADVISED CONTACT WITH FERRARO IN CHICAGO THIS DATE BUT NOTHING OF PERTINENCE DETERMINED.

END ACK AND HOLD PLS

WA

JUN 2 1961

6/1/61

AIRTEL

TO: SAC, Chicago (92-350 Sub H)

JUNE

FROM: Director, FBI (92-4551) **108**

FRANK FERRARO
AR

Reur FD-143 dated 5/24/61.

Authority granted for the continuance of CG 6450-C* until 7/1/61. If authority is desired for the continuance of this source beyond that date, appropriate FD-143 together with your recommendation must be submitted to reach the Bureau not later than 6/25/61.

A weekly airtel summary of pertinent information received from this source should be furnished to the Bureau. If information of immediate interest or significance is received, it should be promptly forwarded to the Bureau by appropriate communication.

Leads derived from this source must be given prompt and thorough investigative attention. An appropriate inquiry must be directed toward fully rounding out information where indicated. Appropriate inquiry must also be made where desirable to assist in evaluating reports received from this source.

1 - [] NOTE: This source is a concealed auto transmitter (CAT) located in the vehicle used by [] who [] This source records conversations of Gus Alex, Frank Ferraro, Eddie Vogel and any other passengers transported by [] b6 b7C

TGL:rap
(5)

MAILED 31

JUN 1 1961

COMM-FBI

During the past 30-day period CG 6450-C* furnished the following info: On 4/21/61 the informant advised of a meeting between hoodlums [] and Eddie Vogel at O'Hare Airport, CG, when they discussed a surveillance during which conversation it was determined that [] is extremely apprehensive regarding surveillances. On 5/10/61 the informant reported a conversation between [] and top hoodlum Gus Alex during which they referred to the recent wedding of hoodlum [] and the recent arrest of CG top hoodlum Frank Ferraro concerning which [] claimed there had been a "frame" by the local police in that they placed an opened bottle of vodka in Ferraro's car.

Tolson _____
Parsons _____
Mohr _____
Belmont _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Tavel _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

(Continued page 2)

JUN 14 1961

MAIL ROOM

TELETYPE UNIT

Airtel to Chicago
Re: Frank Ferraro

Note Continued.

With reference to investigations to be conducted [] advised Alex they would be staged on a large scale similar to the [] hearings. Alex cautioned [] not to talk to any police authorities.

b6
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While the foregoing information is meager, it is pointed out that during the last period for which operation of this source was authorized, technical difficulties prohibited the daily monitoring of conversation of [] and associates. CG has advised that these difficulties have been corrected and in view of the potential of this source authority is being granted for an additional 30-day period.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (Bufile 92-4551) DATE: May 24, 1961

FROM : SAC, CHICAGO (92-350-SubH)

"JUNE"

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title FRANK FERRARO, Aka.

Character of Case ANTI-RACKETEERING
Field Office CHICAGO ~~CONF. INFT.~~
Symbol Number CG 6450-C*
Type of Surveillance: (Technical or
Microphone) Microphone

1. Name of person or organization on whom surveillance placed:
[redacted] Chicago top hoodlums.
2. Address where installation made. Also give exact room number or area covered:
Personal vehicle of [redacted], 1961 Oldsmobile.
3. Location of monitoring plant:
3 Bureau vehicles which have been equipped with special monitoring units.
4. Dates of initial authorization and installation:
Authorized February 15, 1961. Installed February 21 - 23, 1961.
Operation commenced March 10, 1961.
5. Previous and other installations on the same subject (with dates and places):
None.

6. If installation is a technical surveillance, answer following questions:
Not applicable.

a. Is a trunk line utilized?

b. Is the surveillance on a switchboard?

c. Is the surveillance on a public coin-operated telephone?

1 - Bureau (RM)

1 - Chicago

MER:gaa

(2)
Registered Mail

REC- 65

92-4551-108

MAY 29 1961

- d. Is surveillance on a private line or a party line?
- e. If a party line, how many parties?
7. If a microphone surveillance involved, state number of microphones actually used and location of each: **One concealed automobile transmitter (CAT) concealed in interior paneling on top of front left hand door of [] vehicle.**
8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:
No.
9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)
See attached.
10. Could above information have been obtained from other sources and by other means?
No.
11. Number of live informants (in field division) who cover same subject:
None for same coverage.
12. Has security factor changed since installation?
No.
13. Any request for the surveillance by outside agency (give name, title and agency):
No.
14. Cost of Plant Premises:
- a. Rental costs for plant premises: **None**
 - b. Give total number of other surveillances monitored at same plant.
None

b6
b7C

- c. If any others, set out the proportionate cost of instant surveillance:

15. Cost of Leased Line for instant installation?

None.

16. Personnel Costs:

- a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

Two Special Agents at [] used full time;
[] per year.

b7E

- b. Total number of man hours per week spent at plant?

Ninety-six plus.

- c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

None.

- d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

None.

17. Remarks (By SAC): It is recommended that this surveillance be continued for an additional thirty days. []

[] top hoodlums of the Chicago Division in his vehicle at which time conversations have been held pertaining to the personal activities of Chicago hoodlums, GUS ALEX, FRANK FERRARO and EDDIE VOGEL as well as the activities of [] himself. These meetings have also produced information pertaining to locations where these individuals have proceeded for meetings. Information has also been gathered concerning travel of these individuals from Chicago to other sections of the country. This information is not available through live informants.

b6
b7C

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

CG 92-350-Sub H

On April 21, 1961, informant advised that [] met with EDDIE VOGEL at O'Hare Airport, during which time the informant related a conversation between these individuals relating to a surveillance maintained on the activities of [] near his home. It was determined from this conversation that [] is extremely apprehensive regarding surveillances and that any car that he determines to be following him for a distance of more than two blocks, he considers it to be a police surveillance of one sort or another.

b6
b7C

On May 10, 1961, the informant related a conversation between [] and GUS ALEX, a Chicago top hoodlum, during which conversation these individuals discussed various subjects, among them a reference to the recent wedding of [], the recent arrest of Chicago top hoodlum, FRANK FERRARO, and a reference to a Government investigation which is to be started on the activities of Chicago hoodlums. Among the points mentioned in these conversations, was the fact that [] claimed FERRARO "was framed" by the local police in that they placed a half-filled bottle of vodka in his car.

Regarding the investigations to be conducted, [] advised ALEX that the investigation would be conducted on a large scale, similar to those held in conjunction with the [] investigation. ALEX cautioned [] not to talk to any police authorities and advised [] that he did not trust him with any information.

b6
b7C

The informant advised that a brief mention was made of the recent application of [] for a license to operate a restaurant in Las Vegas, Nevada. [] it is pointed out, is an associate of SAM MOONEY GIANCANA, a Chicago top hoodlum. It is pointed out that during the recent period for which authorization was granted for the operation of this informant, technical difficulties prohibited the daily monitoring of conversations of [] and associates.

F B I

Date: 6/6/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-4551)

FROM: SAC, CHICAGO (92-350-Sub H)

FRANK FERRARO, Aka. *NR*
AR

Re Chicago weekly summary airtel, 5/29/61.

My

On 5/29/61, CG 6450-C* advised that [redacted] Chicago top hoodlum GUS ALEX in the vicinity of ALEX'S residence, 1150 North Lake Shore Drive. Shortly thereafter ALEX apparently became extremely uneasy of a possibly surveillance and instructed [redacted] to write down license numbers of various unknown cars in the area. They continued to watch closely for cars in their immediate vicinity that appeared to them to be following them, however, none of these cars were participating in the surveillance. After the departure of ALEX from the presence of informant, [redacted] drove to 320 Oakdale where he picked up EDWARD VOGEL. No comments were overheard by informant at this time.

On 5/31/61 and 6/1/61, [redacted] and Chicago top hoodlum EDWARD VOGEL briefly appeared in the presence of informant, however, no information of any pertinence was learned during these contacts.

GALE

3 - Bureau (RM)
1 - Chicago

VLI:hjz
(4)

REC-21

JUN 8 1961

32 JUN 15 1961
Approved: _____
Special Agent in Charge

Sent _____ M Per _____

11/ 1132 11
23

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 9 1961
TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

UR

GENT 6-9-61 8-09 PM CLM

TO DIRECTOR, FBI /92-4551/

FROM SAC, CHICAGO /92-565/ 2P

FRANK FERRARO, AKA, AR. DAILY SUMMARY. FERRARO OBSERVED BY BUREAU AGENT ENTERING CABANA CLUB, FIVE ONE SEVEN SOUTH WABASH STREET, CHICAGO, AT TWELVE FIFTEEN AM THIS DATE. PHYSICAL SURVEILLANCE CONDUCTED WITHIN THE PREMISES OF THE CABANA CLUB FAILED TO REFLECT FERRARO IN PUBLIC PREMISES, BUT WAS OBSERVED APPROXIMATELY ONE HOUR LATER LEAVING A CORRIDOR AT THE REAR OF THE CLUB WHERE VARIOUS ROOMS ARE LOCATED. FERRARO OBSERVED TO LEAVE CLUB AND ENTER NINETEEN SIXTY PONTIAC REGISTERED TO ONE [REDACTED] WITH UNKNOWN INDIVIDUAL, PRESUMABLY A [REDACTED]. CAR OBSERVED TO HAVE LARGE HENRY SUSK MOTORS STICKER ON REAR. FERRARO PROCEEDED FROM CABANA CLUB TO EDDIE FOYS LOUNGE LOCATED AT WABASH AND POLK STREETS IN CHICAGO, WHERE HE REMAINED UNTIL APPROXIMATELY THREE FIFTEEN AM. AT THAT TIME FERRARO OBSERVED LEAVING FOYS IN NINETEEN SIXTY ONE RED PONTIAC CONVERTIBLE BEARING ILL. LICENSE HE SEVEN NINE ONE ZERO. DRIVER OF VEHICLE UNKNOWN TO SURVEILLING AGENT, AND REGISTRATION OF CAR NOT YET OBTAINED. FERRARO OBSERVED TRANSPORTED TO HIS RESIDENCE AT THREE TWO ZERO

100-92-4551-110
JUN 12 1961

END PAGE ONE

JUN 15 1961

PAGE TWO

OAKDALE BY UNKNOWN INDIVIDUAL, AND WAS OBSERVED ENTERING AT APPROXIMATELY FOUR AM THIS DATE. INFORMATION PREVIOUSLY RECEIVED FROM

[REDACTED] HAS REFLECTED THAT EDDIE FOYS AND THE CABANA CLUB ARE SYNDICATE [REDACTED]

[REDACTED] ALTHOUGH [REDACTED] NAME DOES NOT APPEAR IN OFFICIAL RECORDS OF THIS CLUB. CG SIX THREE FOUR THREE DASH C ASTERISK ADVISED THAT FERRARO, GUS ALEX, JAMES CELANO, AND [REDACTED] MET IN PRESENCE OF INFORMANT SIX EIGHT LAST. THEY DISCUSSED A WEDDING RECEPTION BELIEVED TO BE THAT OF [REDACTED] TO BE HELD ON SEVEN ONE NEXT AT TAM O'SHANTER COUNTRY CLUB. FERRARO ALSO INDICATED THAT HE HAS A TWO O'CLOCK APPOINTMENT THIS DATE WITH A FEMALE AT THE CHECK BOX PAREN PH END PAREN IN RIVERSIDE, ILL., WHICH IS BELIEVED TO BE THE CZECH LODGE RESTAURANT IN NORTH RIVERSIDE. ACCORDING TO INFORMANT, ALEX APPARENTLY HAS FREQUENTED THIS LODGE IN THE PAST AND INTRODUCED IT TO FERRARO. NOTED THAT THIS LODGE REPORTEDLY HAS A WAGERING STAMP ISSUED TO IT. EFFORTS WILL BE MADE TO DISCREETLY DETERMINE THE EXTENT OF FERRARO/S AND ALEX/S VISITS AND ACTIVITIES AT THIS LODGE. END AND ACK FOR THREE PLS

9-15 PM OK FBI WA JSA FOR THREE PLS HOLD

OK

7-1 8 6 1

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 12 1961
TELETYPE

Mr. Tolson_____
Mr. Belmont_____
Mr. Mohr_____
Mr. Callahan_____
Mr. Conrad_____
Mr. DeLoach_____
Mr. Evans_____
Mr. Malone_____
Mr. Rosen_____
Mr. Sullivan_____
Mr. Tavel_____
Mr. Trotter_____
Tele. Room_____
Mr. Ingram_____
Miss Gandy_____

URGENT 6-12-61 7-00 PM CLM

TO DIRECTO, FBI /92-4551/

FROM SAC, CHICAGO /92-565/ 2P

FRANK FERRARO, AKA. AR. DAILY SUMMARY.

ILL. STATE POLICE ADVISE REGISTRATION OF SECOND VEHICLE IN WHICH FERRARO
OBSERVED SIX NINE LAST DETERMINED TO BE ONE [REDACTED]

[REDACTED] MARKHAM, ILL. CHICAGO INDICES NEGATIVE RE [REDACTED]

CG SIX THREE FOUR THREE DASH C ASTERISK ADVISED ON SIX NINE LAST
THAT FERRARO IN CONVERSATION WITH JIMMIE CELANO ADVISED THAT HE HAD
BEEN QUOTE PICKED UP FOR SPEEDING END QUOTE ON THE EVENING OF SIX
EIGHT LAST. FERRARO CONTINUED THAT AFTER BEING PICKED UP ON CHICAGO/S
OUTER DRIVE ARRESTING OFFICER BROUGHT HIM TO THE FIRST POLICE DISTRICT
HEADQUARTERS WHERE THE DESK SERGEANT ACCORDING TO FERRARO HAD INDICATED
HE DID NOT KNOW WHY THE ARRESTING OFFICER DID NOT GIVE FERRARO
QUOTE A PASS END QUOTE. INVESTIGATION TO DATE HAS NOT REFLECTED WHETHER
ARREST ACTUALLY OF FERRARO OR OF SOMEONE CHAUFFEURING FERRARO.

END PAGE ONE

REC-72

92-4551-1A
JUN 13 1961

58 JUN 13 1961

PAGE TWO

CG SIX THREE FOUR THREE DASH C ASTERISK ADVISED FURTHER ON SIX NINE THAT FERRARO INDICATED THAT HE HAD NOT AS YET RECEIVED HIS LICENSE. IT IS TO BE NOTED THAT FERRARO SURRENDERED HIS LICENSE AT THE TIME OF HIS ARREST ON LOCAL CHARGES IN EARLY APRIL OF NINETEEN SIXTYONE. THIS WOULD ACCOUNT FOR THE RECENT USAGE OF FERRARO OF VARIOUS INDIVIDUALS TO CHAUFFEUR THROUGHOUT THE CHICAGO AREA. AN ARTICLE APPEARED IN CHICAGO/S SATURDAY EDITION OF THE DAILY TRIBUNE SETTING FORTH THE FACT THAT FERRARO IS THE OBJECT OF A GOVERNMENT INVESTIGATION AND INCLUDED THE FACT THAT THE BOOKS AND RECORDS OF THE AMERICAN REFRIGERATION CO. HAVE RECENTLY BEEN SUBPOENAED IN REGARD TO THIS INVESTIGATION. IT IS TO BE NOTED THAT INFORMATION REGARDING THIS SUBPOENA WAS OBTAINED BY LOCAL REPORTERS THROUGH THE UNITED STATES ATTORNEY/S OFFICE IN CHICAGO. THE ARTICLE CONCERNED FERRARO/S ACTIVITIES WITHIN ~~THE~~

AMERICAN REFRIGERATION AND INDICATED THAT CO. FUNCTIONED THROUGH QUOTE MUSCLE END QUOTE SUPPLIED BY FERRARO IN THE SALE OF ICE MAKING MACHINES TO CHICAGO HOTELS AND RESTAURANTS.

~~CORR PLS LINE FOURTEEN PAGE TWO READS ATTORNEY/S OFFICE IN CHICAGO. THE ARTICLE CONCERNED FERRARO/S ACTIVITIES WITHIN ETX ETC.~~

7315

NO 5
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 1 4 1961

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____
FURTHER _____

URGENT

6-13-61

11-57 PM DFS

TO DIRECTOR, FBI 92-4551

FROM SAC, CHICAGO 92-565

7
FRANK FERRARO, AKA. AR. DAILY SUMMARY. [REDACTED]

INTERVIEWED

BY LOS ANGELES OFFICE RE FERRARO-S ACTIVITIES WITH AMERICAN REFRIGERATION.

[REDACTED] STATED THAT FERRARO WAS SALES REPRESENTATIVE FOR KOLD DRAFT COM-
PANY COVERING A THIRTEEN STATE AREA AND RECEIVED FIVE PERCENT COMMIS-
SION ON ALL SALES IN THAT AREA. [REDACTED] ADVISED THAT [REDACTED]

[REDACTED] WAS NOT POSITIVE BUT BELIEVED [REDACTED]

[REDACTED] CONTINUED IN REGARD TO [REDACTED]

[REDACTED] ESTIMATED THAT FERRARO RECEIVED [REDACTED]

[REDACTED] CONTINUED THAT NEITHER [REDACTED]

IN CONNECTION WITH THESE COMPANIES WAS [REDACTED]

SALES REPRESENTATIVE FOR THE KOLD DRAFT COMPANY. [REDACTED] UNABLE TO FURNISH
WHEREABOUTS OF [REDACTED] PERSONS

CONNECTED WITH AMERICAN AND VITALYTE COMPANIES. [REDACTED] REITERATED HE WOULD
FEAR FOR HIS LIFE AS WELL AS THE LIVES OF MEMBERS OF HIS FAMILY IF

FERRARO LEARNED HE HAD VOLUNTARILY GIVEN PERMISSION TO FBI TO [REDACTED]

EX-116 REC-8 92-4551-112
END HOLD 56 JUN 19 1961 747

F B I

Date: 6/13/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-4551)
FROM : SAC, CHICAGO (92-350 Sub H)
FRANK FERRARO, aka.
ANTI-RACKETEERING

WEEKLY SUMMARY

Re Chicago weekly summary airtel dated 6/6/61.

On 6/5/61 CG 6450-C* advised that [redacted]
[redacted] various Chicago hoodlums,
met briefly this date with informant.

On 6/6/61 informant also advised that [redacted]
and Chicago top hoodlum EDWARD D. VOGEL met in the presence
of informant and proceeded to the showroom of the Chicago
Art Galleries, 5900 North Broadway, Chicago, Illinois. Upon
leaving the Art Galleries informant reported that VOGEL appeared
to be angry and referred to some individual as the type to be
"out of sight, out of mind" and said that "he goes over his
accounts about five times with a fine tooth comb." At one
point VOGEL also stated "I've got to protect myself." Informant
was unable to specifically determine the meaning of the above
comments, however, efforts are being made to determine the
extent of VOGEL's activities at the Chicago Art Galleries.

On 6/7/61, informant again made contact with [redacted]
[redacted] EDWARD VOGEL as they were departing VOGEL's residence
at 320 Oakdale, Chicago, Illinois. VOGEL then advised [redacted]
that he was going to Mangel's in the Drake Hotel. It is noted
that Mangel's is a florist shop and that VOGEL reportedly has
visited this shop. Efforts will be also made to determine
EDWARD VOGEL's connection and activities with Mangel's.

3 - Bureau (RM)
1 - Chicago
VLI:cme
(4)

REC-12

JUN 15 1961

Approved: _____ Sent _____ M Per _____

C C - Wick

Special Agent in Charge

CG 92-350 Sub H

On 6/8 and 9/61, CG 6450-C* advised that he had no information of pertinence concerning Chicago top hoodlums it being noted that [redacted] reportedly is out of town and is expected to return to Chicago in the near future.

b6
b7C

GALE

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 15 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 6-15-61 8-03 PM CLM

TO DIRECTOR, FBI /92-4551/

FROM SAC, CHICAGO /92-565/ 2P

FRANK FERRARO, AKA. AR. DAILY SUMMARY.

CHICAGO INFORMANT ADVISED FERRARO SPENDING CONSIDERABLY GREATER AMOUNT OF TIME WITH AILING MOTHER DUE TO MOTHER/S HEALTH STATUS. INFORMANT ADVISED MOTHER FAILING SINCE DEATH OF SON, JOHN SORTINO. INFORMANT ADVISED [REDACTED] HAS ADVISED THAT FERRARO CONCERNED RE HEALTH OF MOTHER AND PLANNING TO REMAIN CLOSE TO CHICAGO AREA. INFORMANT NOTED [REDACTED] HAS OBTAINED NEW LICENSE PLATES FOR VEHICLE IN WHICH HE NOW TRANSPORTS FERRARO. CAR NOW REGISTERED UNDER NUMBER L G FOUR THREE ONE EIGHT. INFORMANT LEARNED FROM [REDACTED] THAT FERRARO HAS BEEN UTILIZING HIS SERVICES FOR AS LONG A PERIOD AS SIX HOURS A DAY AND HAS BEEN TRAVELING TO THE WESTERN SUBURBS OF CHICAGO QUITE OFTEN DURING THE PAST THREE WEEKS. INFORMANT UNABLE TO DETERMINE SPECIFIC LOCATIONS VISITED. ATTEMPTS TO CONTACT [REDACTED] OF INDIVIDUALS CONCERNED WITH AMERICAN REFRIGERATION, INC., AFFAIRS,

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END PAGE ONE

JUN 19 1961

57 JUN 21 1961

PAGE TWO

NEGATIVE TO DATE. INVESTIGATION HAS REVEALED THAT RACINE ACCEPTANCE CO, WHICH COMPANY ACCORDING TO CG SIX THREE

FOUR THREE DASH C ASTERISK, ISSUED A FIFTY FIVE THOUSAND DOLLAR LOAN TO [REDACTED] AMERICAN REFRIGERATION, NOW OPERATING FROM OFFICES OF PETROLEUM HEAT AND POWER CO. IN CHICAGO. RACINE ACTUALLY A WHOLLY OWNED SUBSIDIARY OF PETROLEUM HEAT AND POWER, WHICH COMPANY/S OFFICERS ARE [REDACTED]

[REDACTED] IT IS POINTED OUT THAT THESE TWO INDIVIDUALS HAVE BEEN MENTIONED AS BEING INTERESTED IN THE SETTING UP OF A COMPANY^{b6}_{b7C} KNOWN AS KOLD DRAFT OF ILL., WHICH COMPANY WAS TO SUCCEED AMERICAN REFRIGERATION, INC., AND TO HAVE FERRARO AS A FIFTY ONE PER CENT HOLDER. ONE OF THE AGREEMENTS OF THIS TRANSACTION WAS THAT FERRARO/S NAME WAS NOT TO APPEAR IN THE RECORDS OF THE NEW COMPANY. ATTEMPTS ARE CONTINUING TO INTERVIEW [REDACTED] RE THEIR INVOLVEMENT IN THE AFFAIRS OF THE AMERICAN REFRIGERATION AND KOLD DRAFT COMPANIES.

7-112 3 134

U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 19 1961
TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 6-19-61 8-25 PM CLM

TO DIRECTOR, FBI /92-4551/

FROM SAC, CHICAGO /92-565/ 2P

FRANK FERRARO, AKA, AR. DAILY SUMMARY.

INVESTIGATION CHICAGO REFLECTS RACINE ACCEPTANCE CORPORATION NOW
OPERATING FROM OFFICES OF PETRO DASH SOLARTHERM AND NOT AS SEPARATE
ORGANIZATION. [REDACTED] ADVISED [REDACTED] NOT CONNECTED
WITH RACINE FOR APPROXIMATELY ONE AND ONE HALF YEARS AND PRESENT WHERE-
ABOUTS UNKNOWN. ATTEMPTS TO CONTACT [REDACTED] AT OFFICES OF KOLD DASH
DRAFT OF ILL. NEGATIVE. [REDACTED]

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SOUTHEAST NATIONAL BANK, CHICAGO, WHO HAS IN PAST COOPERATED WITH FBI,
ADVISED CLARENCE PRESENTLY IN EUROPE AND WILL CORRESPOND IN ATTEMPT
TO DETERMINE PRESENT LOCATION OF [REDACTED] ADVISED SHE IS
AWARE THAT [REDACTED] HAS BEEN ATTEMPTING TO CONTACT [REDACTED] FOR SEVERAL
MONTHS, BUT WAS UNAWARE WHETHER SUCCESSFUL IN THIS REGARD. NO FOR-
WARDING ADDRESS LEFT AT [REDACTED] LAST KNOWN CHICAGO RESIDENCE.

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JUN 20 1961

CHICAGO NEWSPAPERS PRESENTLY WRITING SERIES OF ARTICLES REGARDING
END PAGE ONE

58 JUN 22 1961

P
AGE TWO

ONE [] REFERRED TO IN MY AIRTEL OF MAY NINE, LAST. []
AND OFFICER¹⁷ IN TRANS DASH AMERICAN CONSTRUCTION COMPANY BEING PUB-
LICIZED FOR CONSTRUCTION OF HOSPITAL IN CHICAGO SUBURB WHICH ACCORDING
TO NEWSPAPER ARTICLES IT QUOTE FINANCED BY HOODLUM MONEY END QUOTE. b6
[] IN HIS STATEMENTS TO PRESS FURNISHED SUBSTANTIALLY SAME INFOR- b7C
MATION AS FURNISHED BUREAU AGENTS, IN EFFECT NO HOODLUM MONEY CONNECTED
WITH VENTURES. IT IS POINTED OUT [] CORPORATION OPERATES THE
DELTA MOTEL IN CHICAGO IN WHICH FERRARO REPORTEDLY HAS FINANCIAL
INTEREST, BUT WHICH INTEREST WAS DENIED BY []

20 WA PLS HOLD FOR A MOMENT PLS

OK

RECEIVED BUREAU
U S DEPT OF JUSTICE
COMMUNICATIONS SECTION
JUN 20 1961
TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 6-20-61 8-07 PM CLM

TO DIRECTOR, FBI /92-4551/

FROM SAC, CHICAGO /92-565/ 2P

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FRANK FERRARO, AKA. AR. DAILY SUMMARY.

[REDACTED] PETROLEUM HEAT AND POWER COMPANY, CHICAGO,

[REDACTED], ADVISED PETROLEUM HEAT AND POWER NOW OWNED BY HUMBLE OIL CO.

[REDACTED] RACINE ACCEPTANCE CORP., ALSO PART OF HUMBLE. [REDACTED] ADVISED

RACINE IN POSSESSION OF CLOSING OUT BOOKS AND ADVISED COMPANY WILL

FOLD COMPLETELY IN JULY, NINETEEN SIXTY ONE. INFO RE AMERICAN

REFRIGERATION FURNISHED THIS DATE REFLECTS [REDACTED]

AMERICAN REFRIGERATION, OBTAINED LOAN IN AMOUNT OF FIFTY SEVEN THOUSAND
DOLLARS IN NINETEEN FIFTY NINE BASED ON CONTRACTS WITH NINETEEN

RESTAURANTS AND COCKTAIL LOUNGES IN CHICAGO AREA. FOLLOWING QUOTE

FOLDING UNQUOTE OF AMERICAN REFRIGERATION THESE CONTRACTS INVESTIGATED

BY RACINE ACCEPTANCE, AT WHICH TIME IT WAS DETERMINED FOURTEEN OF

FOREGOING CONTRACTS FICTITIOUS. IN TWELVE INSTANCES, MEMBERS OF

END PAGE ONE

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JUN 21 1961

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PAGE TWO

LOCATIONS NAMED ADVISED THEY HAD BEEN IN CONTACT WITH [REDACTED]
PURCHASE OF PRODUCTS FROM AMERICAN, BUT ACTUAL CONTRACTS NEVER NEGOTIATED. INFO AVAILABLE THIS DATE REFLECTS PAYMENT ON SEVERAL OF THE ABOVE MENTIONED ACCOUNTS WAS MADE IN THE FOLLOWING MANNER.. A CHECK WOULD BE WRITTEN ON THE AMERICAN REFRIGERATION ACCOUNT AND FORWARDED TO RACINE ACCEPTANCE WITH LETTER ATTACHED DENOTING PARTIAL PAYMENT TO BE ACCORDED VARIOUS CONTRACTS. FOLLOWING CLOSE OF AMERICAN, RACINE DETERMINED PERSONS INVOLVED HAD NEVER, IN FACT, MADE ANY PAYMENTS AND PAYMENTS FORWARDED ACTUALLY PART OF AMERICAN REFRIGERATION FUNDS. INDICATIONS ARE THAT NEGOTIATIONS BETWEEN AMERICAN AND RACINE ACCEPTANCE HANDLED COMPLETELY BETWEEN [REDACTED] AND [REDACTED] OF RACINE ACCEPTANCE. [REDACTED] NO LONGER WITH FIRM. [REDACTED] ADVISED NO INDICATION FERRARO INVOLVED WITH MANIPULATIONS RE ABOVE LOAN. [REDACTED] STATED THAT RACINE ACCEPTANCE HAS WRITTEN OFF APPROXIMATELY FIFTY TWO THOUSAND DOLLARS AS LOSS ON VENTURE.

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 21 1961

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 6-21-61 8-14 PM CLM

TO DIRECTOR, FBI /92-4551/

FROM SAC, CHICAGO /92-565/ 2P

FRANK FERRARO, AKA., AR. DAILY SUMMARY. [REDACTED]

FIRST FINANCE CO., CHICAGO, ILL., ADVISED THAT HE PERSONALLY HANDLED AN ACCOUNT WITH [REDACTED] AMERICAN REFRIGERATION INC., FOR A LOAN TO THAT CO. [REDACTED] STATED THAT THROUGH HIS EXPERIENCES WITH THIS CO., IT HAD BEEN HIS POLICY TO ACCEPT ANY LOANS BASED ON CONTRACTS OF AMERICAN/S BECAUSE THE ICEMAKING PRODUCT DISTRIBUTED BY AMERICAN WAS AN EXCELLENT MACHINE AND THROUGH PAST EXPERIENCE,

[REDACTED] STATED THAT HE KNEW THIS MACHINE TO BE AN EXCELLENT SALES PRODUCT AND HAD NO WORRIES RE A RETURN ON THESE CONTRACTS. [REDACTED]

CONTINUED THAT [REDACTED] HAD NO DIFFICULTIES IN THE FINANCIAL OPERATION OF THE AMERICAN REFRIGERATION CO. WHILE HE DEALT ONLY IN ICEMAKING MACHINES MADE BY THE KOLD DASH DRAFT CO., HOWEVER, [REDACTED] RAN INTO FINANCIAL DIFFICULTY WHEN HE BRANCHED INTO THE FIELD OF GARBAGE DISPOSALS AND ATTEMPTED TO MARKET A PRODUCT MANUFACTURED BY THE KINGSTON DISPOSAL CO. [REDACTED] CONTINUED THAT [REDACTED] WAS INDEBTED TO FIRST FINANCE IN THE AMOUNT OF THIRTYFOUR THOUSAND DOLLARS, ON WHICH HE RECEIVED TOKEN PAYMENT FROM [REDACTED] IN RETURN. [REDACTED] STATED THAT OF THE

END PAGE ONE

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cc 57-111

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EX-107

22-111

92-4551-117

PAGE TWO

CONTRACTS GIVEN HIM BY [] THE ONLY ONE ON WHICH FIRST FINANCE BELIEVES THEY CAN COLLECT IS ONE WITH THE SHERMAN HOTEL IN CHICAGO, AGAINST WHOM THEY NOW HAVE AN EIGHTEEN THOUSAND DOLLAR LAW SUIT.

[] STATED THAT HE FELT THEY STAND AN EXCELLENT CHANCE OF OBTAINING THIS MONEY. [] FURTHER ADVISED THAT [] PRIOR TO HIS DEPARTURE FROM CHICAGO, TURNED OVER THE DEED TO HIS HOME TO FIRST FINANCE. [] STATED THAT FIRST FINANCE IS PRESENTLY RENTING THIS HOME, BUT HOPES TO SELL IT FOR TWENTYSIX THOUSAND DOLLARS.

[] STATED THAT IN THE EVENT THEY ARE SUCCESSFUL IN BOTH OF THEIR VENTURES, THEY WILL HAVE RECEIVED THEIR LOAN BACK WITH A SURPLUS.

[] ADVISED THAT FIRST FINANCE IS STILL EXTREMELY DESIROUS OF LEARNING THE WHEREABOUTS OF [] STATED THAT AT NO TIME WITH HIS DEALINGS WITH AMERICAN REFRIGERATION DID HE EVER MEET FRANK FERRARO AND STATED THAT FERRARO/S NAME WAS NEVER BROUGHT UP IN ANY OF HIS CONVERSATIONS WITH [] AND THAT [] ONLY KNOWLEDGE OF FERRARO WAS THROUGH PAPERS OF AMERICAN REFRIGERATION, WHEREBY FERRARO WAS SHOWN TO BE AN OFFICER OF THE FIRM.

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The Attorney General

June 23, 1961

Director, FBI

FRANK FERRARO

There is being forwarded to Assistant Attorney General Herbert J. Miller, Jr., a special summary report on Ferraro, who is one of the hoodlums selected as special targets for early prosecution. This report contains information as to Ferraro's background, associates, arrest record, interest in legitimate enterprises and criminal activities.

Ferraro is reported to be one of the top five hoodlums in the Chicago area, who numbers among his associates other members of the underworld, prominent businessmen, labor leaders, politicians and public officials.

Ferraro is reported to handle the cash and financial matters relating to the gambling income which the top racketeers receive in the Chicago area.

Ferraro is reported to have been associated with the American Refrigeration, Inc., in Chicago. He reported income from this firm in 1957 and 1959, but failed to report income from this enterprise in 1958. The records of this company have been obtained under subpoena and are now being reviewed by our Chicago Office to determine the full facts of Ferraro's interest in and income from the company with a view to possibly developing a violation of Federal income tax laws.

The special summary report on Ferraro contains the results of the intensive investigation we have conducted to establish the basis for a violation for which this individual can be made the subject of early prosecution.

1 - Mr. Byron R. White
Deputy Attorney General

1 - Assistant Attorney General
Herbert J. Miller, Jr. (Enclosure)

1 - Mr. Rosen

NOTE: See memo Evans to Mr. Belmont, 6/23/61, JGL:Swb, same caption.

(11)

MAIL ROOM ☐

TELETYPE UNIT ☐

JUN 23 1961

COMM-FBI

Tolson
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Mohr
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Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
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Tele. Room
Holmes
Gandy

REC-36

42-4551-118

10 JUN 26 1961

JUN 23 9 06 PM '61

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 6/14/61	INVESTIGATIVE PERIOD 1/4/60-6/1/61
TITLE OF CASE FRANK FERRARO, born Francesco Sartino, true name Frank Sortino, aka Strongy		REPORT MADE BY <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	TYPED BY rms
		CHARACTER OF CASE ANTI - RACKETEERING	

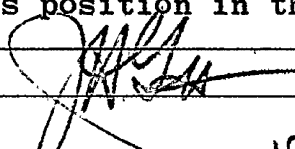
SPECIAL SUMMARY REPORT

REFERENCE: Bureau airtel to New York dated 5/22/61 captioned Criminal Intelligence Program.

- P -

ADMINISTRATIVE

Copies of this report are being designated for the Detroit, Las Vegas, Los Angeles, and Miami Offices inasmuch as prior investigation has been conducted by these offices on FERRARO and there are indications that investigation will be conducted in the future by these offices regarding FERRARO's activities. A copy of this report is being designated to the New York Division because of FERRARO's position in the overall criminal picture in the Chicago

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: <div style="display: flex; justify-content: space-between;"> <div> <p>④ - Bureau (92-4551)</p> <p>1 - Detroit (Info)</p> <p>1 - Las Vegas (Info)</p> <p>1 - Los Angeles (Info)</p> <p>1 - Miami (Info)</p> <p>1 - New York (Info)</p> <p>1 - Pittsburgh (Info)</p> <p>3 - Chicago (92-565)</p> </div> <div style="text-align: right;"> <p>100 4710</p> <p>COPIES DESTROYED JUN 5 1972</p> <p>AG - CC</p> <p>AG - Miller</p> <p>AG - Wright</p> <p>AG - 236</p> </div> </div>		<p style="font-size: 2em;">92-4551-119</p> <p>20 JUN 19 1961</p>	<p>REC-10</p>

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JUN 28 1961

CG 92-565

area, and the possibility of future investigation which may be conducted by the New York Office into the affairs of FERRARO regarding his activities.

More than one T- symbol has been used to cover the identity of CG 6343-C* in an attempt to conceal the identity of this informant inasmuch as copies of this report are to be disseminated outside the Bureau. It is felt that if only one or two covering symbols were utilized, persons becoming aware of information contained in the report furnished by this informant would be able to determine the identity of the informant and place the continuation of the informant's activities in jeopardy.

INFORMANTS

<u>Informant No.</u>	<u>Identity</u>	<u>Agent to Whom Furnished & Date</u>
CG T-1	[redacted] Special Investigator, Immigration and Naturalization Service Chicago, Illinois	SA [redacted] 2/8/61
CG T-2	[redacted]	SA [redacted] 9/14/60
CG T-3	[redacted]	Furnished to unknown agent 4/13/61 Referral/Consult
CG T-4	[redacted] (Requested)	SA [redacted] 6/2/60
CG T-5	[redacted] (Requested)	SA [redacted] 6/2/60

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CG 92-565

<u>Informant No.</u>	<u>Identity</u>	<u>Agent to Whom Furnished & Date</u>	
CG T-6	<div></div> (Requested)	SA <div></div> 3/1/61	
CG T-7	CG 6343-C*	On various dates from 9/50 to 2/61 SAs <div></div>	
CG T-8	CG 6343-C*		
CG T-9	<div></div>	SA <div></div> 5/6/61	b6 b7C b7D
CG T-10	<div></div> Crime Reporter (Requested)	Various dates to SAs <div></div>	
CG T-11	<div></div>	SA <div></div> Various dates, 1961	
CG T-12	<div></div>	SA <div></div> 2/26, 3/2, 11/58	
CG T-13	CG 6343-C*		
CG T-14	<div></div>	SA <div></div> 2/28/58	
CG T-15	<div></div>	SA <div></div> 4/11/61	
CG T-16	<div></div>	Unknown Agent 1958	

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CG 92-565

<u>Informant No.</u>	<u>Identity</u>	<u>Agent to Whom Furnished & Date</u>
----------------------	-----------------	---

CG T-17

[REDACTED]

SA [REDACTED]
4/10/61

CG T-18

CG 6343-C*

CG T-19

[REDACTED]

Referral/Consult

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b7C
b7D

CG T-20

[REDACTED]

SAs [REDACTED]
and [REDACTED]
4/19/61

CG T-21

[REDACTED]

SA [REDACTED]
on various dates in
1960

CG T-22

[REDACTED]

SA [REDACTED]
2/25/61

CG T-23

CG 6343-C*

CG T-24

[REDACTED]

Joliet Penitentiary 5/22/58
(Requested)

SA [REDACTED]

CG T-25

[REDACTED]

SA [REDACTED]
3/61

CG T-26

CG 6450-C*

CG T-27

[REDACTED]
[REDACTED]

SAs [REDACTED]
and [REDACTED]
5/19/58

Marine Drive, Chicago
(Requested)

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CG 92-565

<u>Informant No.</u>	<u>Identity</u>	<u>Agent to Whom Furnished & Date</u>
CG T-28	[REDACTED]	SA [REDACTED] 9/11/58 & 10/7/58
CG T-29	[REDACTED] Corporation Department, Secretary of States Office, Springfield, Illinois	SA [REDACTED] 3/21/61
CG T-30	CG 6343-C*	
CG T-31	[REDACTED]	SAs and [REDACTED]
CG T-32	[REDACTED] Special Agent, United States Narcotics Bureau, Chicago, Illinois	SA [REDACTED] 12/29/59 & 4/61
CG T-33	[REDACTED]	Agent unknown
CG T-34	[REDACTED] (Requested)	SA [REDACTED] 2/12/61
CG T-35	[REDACTED] Former Special Agent, Internal Revenue Service, Chicago, Illinois	SAs and [REDACTED]
CG T-36	CG 6343-C*	
CG T-37	CG 6343-C*	
CG T-38	Dun & Bradstreet Chicago, Illinois	

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CG 92-565

LEAD

CHICAGO

AT CHICAGO, ILLINOIS.

Will continue to conduct and report investigation concerning the activities of FRANK FERRARO as set forth in Bureau letter to New York dated November 27, 1957 entitled, "TOP HOODLUM PROGRAM - ANTI-RACKETEERING" and Bureau letter to New York dated April 12, 1961 entitled "CRIMINAL INTELLIGENCE PROGRAM".

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- F* -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:
Date:

SA [REDACTED]

6-14-61

Office: CHICAGO

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b7c

Field Office File #: 92-565

Bureau File #: 92-4551

Title: FRANK FERRARO

Character: ANTI-RACKETEERING

Synopsis:

FERRARO born FRANCESCO SARTINO, 3/30/11 at New York City. Maintains residence at 320 Oakdale Avenue Chicago, Illinois where he resides with wife [REDACTED]. Medical records reflect that FERRARO is presently suffering from gout, acute alcoholism, and a coronary insufficiency, all acquired within past year. Numerous associates of FERRARO identified herein range from underworld associates to prominent businessmen, labor leaders, politicians and public officials. FERRARO has been reported as one of five leading hoodlums in Chicago area. FERRARO reported to handle cash and financial records pertaining to gambling revenue taken in the Chicago area. FERRARO and GUS ALEX, a lifelong friend and leading Chicago hoodlum reported to control Chicago's 1st Ward. FERRARO formerly associated with Chicago firm of American Refrigeration, Inc., from which he reported income in years 1957 and 1959 as a commissioned agent but failed to reflect any income from this firm in 1958. Former President of American Refrigeration advised FERRARO received 5% commission on all sales and made about \$2,000 or \$3,000 from firm in 1958. FERRARO reported to have financial interest in several other ventures. Investigation conducted to verify this information set out herein. FERRARO's reported income has risen steadily from low five figures in early 50's to approximately 50,000 in 1960. Largest portion of income reported by FERRARO from gambling. FERRARO not known to maintain any banking connections paying all bills either by cash or cashier check. FERRARO arrested 1932 for violation of National Prohibition Act, in 1935 in Miami, Fla., for investigation and in 1961 on traffic violation. No prosecutive action is currently pending against FERRARO.

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LOUIS BRIATTA	23
[REDACTED]	24
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[REDACTED]	29
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CG 92-565
MER/man

SUMMARY

I. PERSONAL HISTORY AND BACKGROUND

A. BIRTH

On February 8, 1961, CG T-1 advised that FRANK FERRARO was born on March 30, 1911 in Manhattan, New York, the son of GUISEPPI SORTINO and ANGELINA BARONE SORTINO. Information obtained from the birth registration reflected that FERRARO's birth was recorded under the name of FRANCESCO SARTINO.

Apt 1801

3200 Ardmore Ave

Chicago, ILL

On June 1, 1961, Investigative Clerk (IC) [] reviewed birth certificate number 19135 at the New York City Board of Health, Bureau of Vital Statistics, which certificate substantiated the above information and which further reflected FERRARO's birth to have occurred at 33 Monroe Street, New York. This certificate further reflected FERRARO's parents to have both been born in Italy.

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CG T-1 advised that Mrs. SORTINO entered the United States on July 9, 1902 at New York City as ANGELINA BARONE accompanied by her husband, GUISEPPI SORTINO. This informant further stated that Mrs. SORTINO was naturalized in United States District Court at Chicago, Illinois on February 6, 1945.

CG T-1 advised that GUISEPPI SORTINO died in Chicago, Illinois in 1953.

B. EDUCATION

[] Custodian, Old Records Depository, Chicago Board of Education, Lafayette School, Chicago, advised that his records reflected one FRANK SORTINO to have completed a sixth grade education in the Chicago School System. His records reflected that SORTINO, of 321 West 31st Street, a former address of the SORTINO family, attended Haines Practice,

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MER/man

Webster and Ward Schools, leaving the Ward School on July 16, 1926 for the purpose of going to work. [] further advised that his records reflected that SORTINO's grades ranged from fair to poor for his school years.

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FERRARO, in an interview with Agents of the FBI in May of 1961, advised that he never finished school.

C. CURRENT ADDRESS

In May of 1960, [], at that time employed by the Lustig Realty Company of Chicago [] at 320 Oakdale Avenue in Chicago, advised that FRANK FERRARO had purchased apartment 1801 at 320 Oakdale in 1957. [] advised that the former owner of this apartment had been one LOUIS HUMPHREYS who has since been identified as being identical with MURRAY LLEWELYN HUMPHREYS.

In May of 1961 [] advised that FERRARO had paid a down payment of \$22,000.00 on this apartment carrying a mortgage of approximately \$15,000.00. FERRARO also pays a monthly rental on the apartment of approximately \$300.00 per month.

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D. MARITAL STATUS

CG T-2 advised in September of 1960 that FRANK FERRARO married [] and had been married at that time for approximately fifteen years.

Records of the Passport Division, State Department, reflected that FERRARO in applying for passports in 1956 and again in 1961, listed as the date of his marriage respectively October 15, 1940 and October 16, 1938.

A review of marriage records of the Bureau of Vital Statistics of Cook County, Illinois, has failed to reflect any record for this marriage from the year 1930 to date.

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CG T-2 advised further that the FERRARO family [redacted]
[redacted] in about 1952 who has been named [redacted]

E. RELATIVES

CG T-1 advised that Mrs. SORTINO furnished a list of her children together with their dates of birth as follows:

ROLAND SORTINO	March 12, 1903
JENNIE FERRARO	December 16, 1904
JOSEPHINE MUSOLINO	August 3, 1906
SAM SORENTINO	March 14, 1908
FRANCES SANTAGROSSI	October 1, 1910
FRANK SORTINO	March 30, 1911
NANCY NAPOLI	March 12, 1914
JOHN SORTINO	October 13, 1915
HELEN GIGLIA	January 27, 1919

It is to be noted that the daughters are listed under their married names.

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F. EMPLOYMENT

FERRARO was employed as a salesman for the Hughes Coal and Oil Company commencing in November of 1960, according to [redacted] Hughes Coal and Oil Company.

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[] advised in June of 1961 that FERRARO terminated his employment with the Hughes Company on May 31, 1961 due to a recent investigation by the FBI into his activities as a salesman for this concern.

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CG T-3 advised that FERRARO listed himself as a business agent and manufacturer's representative respectively for the years 1957 and 1959 for American Refrigeration, Incorporated, a Chicago company.

It is to be noted that FERRARO was listed as an officer of this concern from its inception in 1956 until its closing in 1960.

G. HEALTH

In 1959, when subpoenaed to appear before the Senate Rackets Committee in Chicago, FRANK FERRARO entered Wesley Memorial Hospital in Chicago where he was treated for a bleeding ulcer. In 1961 the records of the Wesley Memorial Hospital reflected that the ulcer which had bothered FERRARO in 1959 had healed. However, this record reflected that as of March, 1961 FERRARO was suffering from acute alcoholism, gout, diverticulosis of the colon, enlarged liver and a coronary insufficiency. This record further reflected that FERRARO has become afflicted with all of the aforementioned sicknesses within the past year.

During the interview of FERRARO of 1961, he advised that he at the time was suffering from a slipped disk and was receiving daily physiotherapy treatments.

H. GENERAL COMMENTS

FERRARO has been virtually unknown in Chicago Gangland Circles as far as the press and general public have been concerned. As noted in his identification record which is set forth later in this report, FERRARO was arrested in 1932 and charged

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MER/man

with a violation of the National Prohibition Act. In 1935, FERRARO was arrested in Miami, Florida for investigation and released without conviction. Chicago newspapers in 1937 reflected that GUS ALEX had been arrested at that time in connection with a slaying of a Chicago South side hoodlum and arrested with him were two individuals, one of whom was listed as FRANK FERRIRA of 26th and Wallace Streets in Chicago.

It is pointed out that this is FERRARO's old neighborhood, however, no records of fingerprints show up on FERRARO's identification record reflecting this arrest.

The general comments of opinion among informants and police officers familiar with Chicago crime history, indicate that FERRARO gained his start in the rackets through an association with GUS ALEX and remained as henchman and partner of ALEX through the years until the present day and risen to a position where he commands equal responsibility with ALEX in Chicago crime circles.

One individual familiar with FERRARO during his early days has stated that in his opinion, FERRARO gained his start from [redacted] known as [redacted] also known as [redacted] a rising hoodlum in Chicago's South side, who was associated with one CHARLES VINCI, a South side politician, who according to this individual, had he lived, would have been the most influential politician in Chicago today. This individual who is familiar with the persons involved, stated that VINCI was the person responsible for Chicago's Mayor RICHARD J. DALEY's start in politics.

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It is pointed out that the first appearance of FERRARO's name in connection with hoodlum associations was in 1953 at which time he was picked up for questioning in Los Angeles with TONY ACCARDO and SAM GIANCANA. FERRARO continued to remain in the background in racketeering circles until approximately 1959. Since that date, FERRARO has received great publicity and has been listed as a possible successor to TONY ACCARDO as the leader of the Chicago's crime syndicate.

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II. ASSOCIATES

ANTHONY J. ACCARDO
915 Franklin
River Forest, Illinois

On October 12, 1955, and October 29, 1955, [redacted], Intelligence Division, Los Angeles, California Police Department, advised SA [redacted] that on January 15, 1953, ANTHONY ACCARDO, SAM GIANCANA, [redacted] and [redacted] arrived at the Los Angeles International Airport from Chicago, Illinois where they were met by FRANK FERRARO and [redacted]. All six individuals were immediately questioned by members of the Intelligence Division, who threatened to arrest those of the group who had arrived from Chicago if they remained in Los Angeles. Consequently, ACCARDO, GIANCANA, [redacted] and [redacted] left the same date for Las Vegas, Nevada.

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CG T-7 has advised that TONY ACCARDO has met on several occasions with FRANK FERRARO in the Chicago Loop area during the past three years during which time these individuals discussed various subjects pertaining to Chicago criminal activities.

CG T-8 advised late in 1960, and in early 1961, that several top leaders of organized crime in Chicago, among whom was ANTHONY ACCARDO, were interested in gaining financial interest in Las Vegas hotels. This informant advised that FERRARO was one of the hoodlums associated in this venture although not one of the leaders in this regard. It was apparent to the informant that FERRARO would become one of the individuals obtaining income from this source, but had little to do with the negotiations, the groundwork for which was laid several years ago by ANTHONY ACCARDO and PAUL DE LUCIA. This informant advised that the venture would be completed at such time as clearance was obtained from the Nevada Gaming Commission and other Nevada officials whereby individuals representing the Chicago interests could be placed in the various hotels as official holders of a financial interest in same.

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CG T-7 advised in the fall of 1960, that FRANK FERRARO was one of the several Chicago hoodlums who considered attempting to "fix a member of the jury" sitting in the TONY ACCARDO Federal tax trial.

CG T-8 advised that ACCARDO, who is known by his close associates as JOE BATTERS, up until approximately three or four years ago, was recognized by his associates in the Chicago underworld as being the top leader. This informant advised, however, that three or four years ago, ACCARDO apparently due to his own wishes in this regard, retired from his leadership position and now maintains a less active role in the affairs of the underworld. ACCARDO continues, according to the informant, to furnish advice and the benefit of his experience to his associates and is still considered by the informant as one of the top leaders of the Chicago underworld.

CG T-9 advised in May, 1961, that TONY ACCARDO together with [redacted] attended the wake of JOHN SORTINO, a brother of FRANK FERRARO.

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CG 92-565

JOSEPH AIUPPA, Aka.
Joey O'Brien
4 Yorkshire Drive
Elmhurst, Illinois

CG T-10 advised in January, 1960, that FRANK FERRARO and SAM GIANCANA had a discussion concerning JOSEPH AIUPPA at which time it was decided that AIUPPA was lying when he had advised GIANCANA that he was low on money and had complained to GIANCANA that he had not been given enough interest in the Cicero, Illinois area to befit his position.

CG T-7 advised in the spring of 1959, that JOSEPH AIUPPA was a member of the Chicago "syndicate" which maintained interests in Cicero, Illinois, at the Turf Club, 4811 West Cermak Road and the Aloha Club, 4813 West Cermak Road, Cicero, Illinois.

CG 92-565

FELIX ALDERISIO, Aka.
Milwaukee Phil
515 Longcommon Road
Riverside, Illinois

An article appeared in the "Las Vegas Sun" in 1954, which reflected that a "syndicate" meeting had been held recently in Las Vegas and among those in attendance were FRANK FERRARO and PHIL ALDERISIO.

CG T-8 advised in the spring of 1960, that Milwaukee Phil Alderisio, GUS ALEX and FERRARO met in Chicago, at which time they discussed gambling operations maintained on Chicago's West Side.

CG T-7 advised in the spring of 1960, that FRANK FERRARO and MURRAY HUMPHREYS were concerned with the manner in which PHIL ALDERISIO handled a "syndicate" deal.

CG 92-565

GUS ALEX
1150 Lake Shore Drive
Chicago, Illinois

In an October, 1937 newspaper article appearing in Chicago papers, it was reflected that GUS ALEX was arrested in connection with the slaying of a South Side hoodlum. Arrested with ALEX were two individuals, one of whom was listed as FRANK FERRARA, who listed an address of 26th and Wallace Streets. It is to be noted that FERRARO formerly resided at 26th and Wallace.

CG T-3 advised that FERRARO together with GUS ALEX and ROCCO COLUCIO, maintained a bookmaking partnership in the late 1940s and operated under the name of the 122 Club.

CG T-12 advised in January, 1958, that FRANK FERRARO and GUS ALEX together with other Chicago hoodlums met for lunch in a private dining room located on the second floor of Mike Fish's Restaurant in Chicago about once or twice a week.

CG T-11 advised in 1961 on numerous occasions that FRANK FERRARO and GUS ALEX were equal partners in all ventures entered into by either person.

CG T-7 has advised that GUS ALEX is considered by this informant to be one of the five leading figures in underworld activity in Chicago. This informant advised that ALEX formerly controlled the "enforcement" division of the underworld in Chicago and in this capacity directed acts of physical violence against individuals in the Chicago area who would not readily accede to the wishes of ALEX and his associates.

CG T-11 advised in the spring of 1961, that whenever GUS ALEX is out of the Chicago area, his responsibilities within Chicago hoodlum circles are handled by FRANK FERRARO.

CG 92-565

CG T-13 has advised on numerous occasions that GUS ALEX and FRANK FERRARO meet on an almost daily basis at which time they discuss various situations pertaining to gambling and gambling enterprises in the Chicago area.

CG 92-565

JAMES ALLEGRETTI
20 East Cedar
Chicago, Illinois

CG T-8 advised in August, 1960, that JIMMY ALLEGRETTI met with FRANK FERRARO at which time ALLEGRETTI was questioned as to the possibility of being used as a witness for TONY ACCARDO in his income tax trial.

CG T-14 advised in February, 1958, that JAMES ALLEGRETTI was generally regarded at that time as the Chicago "syndicate" representative in the night club section of Chicago and in this capacity held his "command position" at the Chez Paree Night Club in Chicago.

Officers of the Chicago Police Department Intelligence Detail advised that ALLEGRETTI was in attendance at the wake of JOHN SORTINO, FRANK FERRARO's brother, in May of 1961.

CG 92-565

[REDACTED]
Chicago, Illinois

[REDACTED] is reflected in the articles of incorporation of American Refrigeration, Incorporated as one of the incorporators for this firm. [REDACTED] in an interview in March, 1961, advised that he acted as the attorney for both American Refrigeration, Incorporated and Vitalyte Distributors, Incorporated for the years 1956 through 1960. [REDACTED] stated he had never met FERRARO personally but had knowledge of him through observing his name on the various legal papers concerning these two firms of which FERRARO was an officer.

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CG 92-565

[redacted], Aka.
[redacted]
[redacted]
Chicago, Illinois

CG T-11 advised in February, 1961, that [redacted]
[redacted] GUS ALEX, who operates "strip
joints" in the first ward of Chicago meets with GUS
ALEX in the locker of Postl's Health Club in Chicago
where he furnishes ALEX an envelop containing the "syndicates"
monthly take from these operations. This informant
advised FRANK FERRARO is usually present during these
meetings.

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[redacted] Hollywood
Arcade, 450 South State Street, advised SAs [redacted]
[redacted] on April 4, 1961, that [redacted]
[redacted] Paradise Arcade, 426 South State Street,
the Amusement Palace, 404 South State Street, the Super
Arcade, 500 South State Street and the Holiday Show
Lounge, 436 South State Street.

Members of the Chicago Police Department's
Intelligence Unit observed [redacted] in attendance
at the wake of JOHN SORTINO, a brother of FRANK FERRARO,
in May, 1961.

CG 92-565

[redacted]
Also Known As [redacted]
Las Vegas, Nevada

CG T-8 advised that [redacted] is a long time associate of Chicago hoodlums MURRAY HUMPHREYS, FRANK FERRARO, and GUS ALEX, and on occasions during the past several years when he has visited Chicago, has usually met with these individuals.

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[redacted] formerly resided in Chicago and operated a Ford Agency in this city. In 1957, [redacted] purchased a six per cent interest in the Tropicana Hotel of Las Vegas, which he sold in 1958. In 1960, [redacted] applied for a license to purchase the Sands Hotel in Las Vegas, which request was denied by the State of Nevada.

CG 92-565

[redacted]
Chicago, Illinois

[redacted] together with [redacted] represented FRANK FERRARO in Municipal Court, Chicago, Illinois, in April, 1961, at which time FERRARO was a defendant on a traffic violation charge.

CG T-7 advised in January, 1960, that FERRARO requested that [redacted] be included as a defense attorney for his brother, JOHN SORTINO, during SORTINO's trial following his shooting of his two sons.

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CG T-7 advised in August, 1960, that [redacted] [redacted] was utilized by FERRARO in attempting to regain the sum of approximately \$87,000 obtained in a raid by State's Attorney's Police on the Viaduct Lounge, Cicero, Illinois, where a large gambling operation had been maintained.

CG T-7 has advised that FERRARO believes [redacted] to be an extremely competent attorney.

CG 92-565

SAM BATTAGLIA, Aka.
"Teets"
1114 North Ridgeland
Oak Park Illinois

The Chicago Crime Commission advised that they had received information in June, 1953 which reflected that SAM BATTAGLIA, GUS ALEX and FRANK FERRARO had been assigned to handle the kidnapping (either themselves or through other persons) of CLEM GRAVER, State Legislator, for Chicago's First Ward, who had been kidnapped just prior to that date. This kidnapping allegedly took place because GRAVER took money from SAM GIANCANA to arrange a release from prison for a friend of GIANCANA's but did not deliver.

CG T-8 advised in May, 1960, that FRANK FERRARO was involved in a discussion regarding a dispute in "TEETS' outfit" wherein BATTAGLIA was having trouble controlling "members of his outfit", MARSHALL CAIFANO and PHIL ALDERISIO.

CG T-10 advised in July, 1959, that it was his understanding that SAM BATTAGLIA was among those who were taking over the "Chicago syndicate" from the people described by the informant as the "older heads" and in this connection, BATTAGLIA was to take command of the "western suburb activities".

Officers of the Chicago Police Department, Intelligence Division, advised that SAM BATTAGLIA attended the wake of FRANK FERRARO's brother, JOHN SORTINO, in May, 1961.

CG 92-565

[REDACTED]
Chicago, Illinois

[REDACTED]
[REDACTED] Chicago attorneys specializing in criminal defense, appeared as the defense attorney for FRANK FERRARO during FERRARO's recent appearance in Chicago Municipal Court on a traffic violation charge.

CG T-7 has advised that FERRARO meets on many occasions with [REDACTED] and that he consults [REDACTED] whenever a legal question arises.

CG T-8 advised in the fall of 1960, that [REDACTED] was used by FERRARO, GUS ALEX and MURRAY HUMPHREYS as a go between just prior to the general elections in the fall of 1960, between the Chicago "hoodlums" and [REDACTED] of the Cook County State's Attorney's Office. This informant advised that [REDACTED] was given an envelop containing \$20,000 which was to be given to [REDACTED] and [REDACTED]. This informant says that [REDACTED] is a go between between the Chicago hoodlums and the State's Attorney's Office, who in turn was to furnish this money to [REDACTED] State's Attorney, to be used by [REDACTED] in any fashion which he saw fit. [REDACTED] at this time was the First Assistant in the State's Attorney's Office, which position he held during the entire length of [REDACTED] stay in office. The informant advised later that from information which came to his attention, [REDACTED] had been able to make the offer of money for [REDACTED] to [REDACTED] but that [REDACTED] refused to accept it advising that he wished to discuss this matter further with SAM GIANCANA prior to accepting it in behalf of [REDACTED].

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[REDACTED] was in attendance at the wake of JOHN SORTINO, FRANK FERRARO's brother, in May, 1961.

CG 92-565

[REDACTED]
Chicago, Illinois

CG T-13 advised in 1959 that FRANK FERRARO was an associate of [REDACTED] Celano's Tailor Shop in Chicago. It is to be noted that FERRARO on several occasions, has advised persons that he is employed in various positions with Celano's Tailor Shop.

[REDACTED]
Chicago, Illinois

[REDACTED] in an interview in 1961, advised that he has been handling [REDACTED] for FRANK FERRARO for many years. [REDACTED] stated that to the best of his recollection, he began handling FERRARO's [REDACTED] in the early 1940s. [REDACTED] could not pinpoint his initial contact with FERRARO, but believed it came through [REDACTED] association with other Chicago hoodlums who [REDACTED] had defended in various legal situations. [REDACTED] advised that his association with FERRARO was strictly a business relationship and that he has no social contact with FERRARO.

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CG 92-565

[REDACTED]
Chicago, Illinois

CG T-7 advised in February, 1960, that FRANK FERRARO met with several individuals who were believed to be from the Milwaukee, Wisconsin area at which time FERRARO was requested to get in touch with [REDACTED] who [REDACTED] Hotel and Restaurant Employees Union. FERRARO was requested to contact [REDACTED] on behalf of these persons and speak in these persons' behalf to [REDACTED] regarding some union business. The informant advised that FERRARO agreed to do this for the persons involved.

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CG 92-565

LOUIS P. BRADY
Cleveland, Ohio

CG T-13 advised in January, 1960, that FRANK FERRARO advised [redacted] that LOUIS P. BRADY, [redacted] [redacted] had contacted FERRARO and others in Chicago regarding the setting up of a bail bond business on a nation-wide scale. FERRARO stated [redacted] that SAM GIANCANA turned BRADY down on his proposition stating to him that this (the bail bond business) is ours and ours alone.

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CG 92-565

LOUIS BRIATTA
1076 West Polk Street
Chicago, Illinois

In a letter to the Chicago Police Department, dated May 31, 1956, the Chicago Crime Commission advised that a "wire room" was in operation at 1036 West Polk Street and that this was a "mob operation" with LOUIS BRIATTA, GUS ALEX and FRANK FERRARO behind the operation.

CG T-7 advised in September, 1959, that LOUIS BRIATTA was an associate of FERRARO's and handled a portion of FERRARO's gambling interests in Chicago.

CG T-15 advised in April, 1961, that LOUIS BRIATTA is directly under GUS ALEX in control of gambling in the loop area of Chicago.

BRIATTA, in an interview in March, 1961, denied knowing FRANK FERRARO. BRIATTA stated that he had sold his financial interest in his barber shop, which he formerly operated, to [] and denied any knowledge of any gambling activities on the premises.

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CG 92-565

[redacted] Aka.

[redacted]
Chicago, Illinois

[redacted] Midwest Motors, Incorporated, was listed as a reference by FRANK FERRARO at the time FERRARO purchased his present residence at 320 Oakdale Avenue, Chicago, Illinois. In an interview by SAs [redacted] and [redacted] in April, 1961, [redacted] stated that he was familiar with the name of FERRARO, but he could not pinpoint any association with him. When it was pointed out to [redacted] that he was used by FERRARO as a reference, [redacted] recalled that he had met FERRARO in the office of [redacted] a Chicago attorney. [redacted] denied ever being contacted by any persons as a reference for FERRARO and stated that he never associated with FERRARO outside of the time he met him in [redacted] office.

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CG 92-565

MARSHALL CAIFANO
1625 North Latrobe and
25 East Delaware Place
Apartment 16B
Chicago, Illinois

CG T-13 advised in November, 1960, that MARSHALL CAIFANO met with FRANK FERRARO at which time he furnished FERRARO the details of his, CAIFANO's, recent troubles in Las Vegas, Nevada. CAIFANO stated that during his stay in Las Vegas, he had been harrassed by local authorities and had become involved in a fist fight with a newspaper photographer.

CG T-8 advised in May, 1960, that FRANK FERRARO held a discussion with MURRAY HUMPHREYS at which time it was pointed out that SAM BATTAGLIA was having trouble controlling MARSHALL CAIFANO and PHIL ALDERISIO.

CG T-15 advised in September, 1960, that MARSHALL CAIFANO is a Chicago "syndicate" representative with responsibilities on Chicago's Near North Side.

CG T-8 advised in January, 1960, that FRANK FERRARO and MURRAY HUMPHREYS learned that MARSHALL CAIFANO had committed indiscretions with his female companions in night club activities and had SAM GIANCANA admonish CAIFANO concerning these activities and to be more circumspect in his dealings while in the public view.

CG 92-565

[REDACTED]
Chicago, Illinois

[REDACTED] in an interview in March, 1961, advised that [REDACTED] Wallace Florist Shop at 2602 South Wallace Street and stated that this business was [REDACTED]

[REDACTED] stated that [REDACTED] was [REDACTED] FRANK FERRARO and that during [REDACTED] life, [REDACTED], was employed [REDACTED] the florist shop. [REDACTED] claimed that FRANK FERRARO has no financial interest in the florist shop. [REDACTED] admitted an acquaintanceship with FERRARO stating that FERRARO "drops in once or twice a year" to see how [REDACTED] is making out with the business. It is pointed out that a Chicago Crime Commission report furnished in 1953, reflected that FRANK FERRARO formerly operated a florist shop at 26th and Wallace Streets, Chicago.

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CG 92-565

FRANK CARUSO, Aka.
238 West Cermak
Chicago, Illinois

CG T-7 advised in the spring of 1960, that FRANK "Skid" CARUSO advised FRANK FERRARO that the local police had picked up one of CARUSO's associates and had given him a good beating. FERRARO advised CARUSO to have pictures taken so that the bruises would show up and that he would have [redacted] look into the matter.

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CG T-10 advised in 1960, that SKID CARUSO is in charge of gambling for the "syndicate" in the Bridgeport area of Chicago.

CG 92-565

[REDACTED]
Chicago, Illinois

CG T-7 has advised that FRANK FERRARO is a close friend of [REDACTED] is [REDACTED] [REDACTED] custom tailor shop located at 620 North Michigan Boulevard, Chicago, Illinois. FERRARO, when questioned by members of the Los Angeles Police Department, Intelligence Unit, in 1953, advised that he was employed by [REDACTED] Tailors in Chicago.

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FERRARO, when applying for a passport in 1956, listed [REDACTED]

CG 92-565

[REDACTED]

Chicago, Illinois

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CG T-16 advised in August, 1958, that FRANK FERRARO was in contact with the residence of [REDACTED]

[REDACTED] Sanitary District of Cook County. [REDACTED]

[REDACTED] who was questioned together with FERRARO, SAM GIANCANA and TONY ACCARDO by members of the Los Angeles Police Department, Intelligence Unit, in 1953.

CG 92-565

[redacted]
Chicago, Illinois

CG T-17 advised in April, 1961, that [redacted]
[redacted] St. Clair Hotel, Chicago,
and is a close associate of FRANK FERRARO and other
Chicago hoodlums. In an interview of [redacted] in the
spring of 1961, [redacted] denied any knowledge of FRANK
FERRARO and stated that FRANK FERRARO did not maintain
any financial control in the St. Clair Hotel. It
was noted, however, that during a later interview
of [redacted] St. Clair Hotel, [redacted]
telephonically contacted [redacted] regarding FERRARO and
questioned him regarding situations pertaining to
FERRARO and was furnished answers immediately which
indicated that [redacted] possessed a knowledge of FERRARO's
activities.

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It is pointed out that FERRARO spends a great
amount of time at the St. Clair Hotel and in fact is
seen there very often and numerous persons have advised
they believed him to be a permanent resident of the
hotel.

CG 92-565

MER/jjm

[REDACTED]
Chicago, Illinois

CG T-13 advised that [REDACTED] is a close associate of FRANK FERRARO's.

It is a matter of public knowledge that [REDACTED] a prominent Chicago Attorney, was one of the defense attorneys for ANTHONY J. ACCARDO during his income tax fraud trial held in 1960.

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CG T-13 advised in December of 1960, that FRANK FERRARO paid [REDACTED] \$10,000 which the informant believed was [REDACTED] payment for his defense of ACCARDO in his income tax trial.

CG 92-565
MER/jjm

[redacted]
Also Known As [redacted]
[redacted]
Cicero, Illinois

CG T-7 in January of 1961 stated that FERRARO and MURRAY HUMPHREYS were advised of a situation concerning a dispute between one [redacted], a Cicero hoodlum, and [redacted]. It appeared that following an original disagreement several of [redacted] became intoxicated and entered a bar owned by [redacted] and proceeded to pistol whip [redacted] in retaliation. [redacted] had been called on the carpet because of this by FERRARO and advised FERRARO that he had had no prior knowledge of this situation.

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[redacted] was interviewed by Bureau Agents in 1952 at which time he admitted [redacted] El Patio Tavern in Cicero [redacted]. [redacted] further admitted that he may have put up some money for the fund of [redacted] PAUL DELUCIA, [redacted] and [redacted] which money was to be utilized to secure the parole of these individuals who were sentenced in the 1940s for extortion.

CG 92-565

MER/jjm

ROCCO COLUCIO
2148 East 71st Place
Chicago, Illinois

CG T-3 advised in 1961 that ROCCO COLUCIO, GUS ALEX, and FRANK FERRARO operated a bookmaking operation in the late 1940s under the name of the "122 Club."

[redacted] a Chicago insurance salesman, who sells insurance to FRANK FERRARO advised in 1961 that his records reflected that the 38 foot Chris-Craft Power Boat insured by FERRARO, which boat is harbored in Jackson Park outer harbor, is owned according to his records jointly by FRANK FERRARO and ROCCO COLUCIO.

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CG T-16 advised in February of 1961, that FRANK FERRARO was in contact with a [redacted] of Lyon Lake, Marshall, Michigan, during the Summer of 1960. Investigation at Marshall, Michigan, reflected that [redacted] is the [redacted] of Chicago, Illinois.

CG 92-565

MER/jjm

WILLIAM DADDANO
Also Known As "POTATOES"
8109 West 26th Street
Riverside, Illinois

CG T-7 advised that FRANK FERRARO is an associate of WILLIE DADDANO. The informant was unaware of the closeness of the association but advised that their connection came about through their respective criminal associations.

WILLIAM DADDANO was observed by officers of the Chicago Police Department Intelligence Unit in attendance at the wake of JOHN SORTINO, a brother of FERRARO's in May of 1961.

The files of the Chicago Crime Commission reviewed on April 7, 1958, by SA [REDACTED] revealed WILLIAM DADDANO as an ex-convict and hoodlum who has been indicted in crimes ranging from burglary to murder.

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An article appeared in the "Chicago Daily Tribune" on July 29, 1959, states in part as follows:

"Willie Potatoes Daddano who has a piercing reputation as a torturer is the heir apparent to succeed Sam Giancana as the acting operating director of the syndicate."

CG 92-565
MER/jjm

[redacted]
Stardust Hotel
Las Vegas, Nevada

CG T-8 advised during the latter part of 1960 that [redacted] was one of the group of individuals involved in an attempt by Chicago hoodlums, among whom was FRANK FERRARO, to gain a financial interest in several Las Vegas holdings.

JOHN D'ARCO
100 North LaSalle Street
Chicago, Illinois

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CG T-7 advised in 1959 and 1960 that JOHN D'ARCO met on numerous occasions with FRANK FERRARO.

D'ARCO is the Alderman of the First Ward of the city of Chicago, and also the Democratic Ward Committeeman for the First Ward.

D'ARCO in an interview by SAs [redacted] and [redacted] in July of 1959 denied knowing FRANK FERRARO.

CG 92-565

MER:mak

[redacted]
Chicago, Illinois

CG T-29 advised in March, 1961, that Certificate of Incorporation Number 28004 was issued in August of 1957 by the Secretary of the State of Illinois to Vitalyte Distributors, Incorporated of Chicago. An annual report filed by this corporation in May of 1958, reflected that one [redacted] was listed as a director of the concern and remained as such in 1959. It is believed that this man is [redacted]

[redacted] Vitalyte Distributors, Incorporated, advised in 1961, that he recalled a man named [redacted] who was employed by the Kold Draft Company, a sister organization to Vitalyte Distributors. [redacted] assumed that [redacted] is still employed by Kold Draft. It is to be noted that the corporation reports for both Vitalyte Distributors and the American Refrigeration Company lists FRANK FERRARO as an officer of both concerns.

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b7c

In the event the original documents in this matter are necessary, the proper person to subpoena is Secretary of State CHARLES F. CARPENTIER, Capital Building, Springfield, Illinois.

CG 92-565

MER:mak

JOSEPH DI VARCO,
Also Known As "Little Caesar"
4275 Jarvis Avenue
Lincolnwood, Illinois

JOSEPH DI VARCO is the owner of the Sterile Glass Company located on the North Side of Chicago.

At the time the American Refrigeration Company, of which FRANK FERRARO was an officer, opened an account at the Exchange National Bank of Chicago in 1958, it was reflected, in the bank records, that this company was associated with the Sterile Glass Company of Chicago.

JOSEPH DI VARCO was observed by members of the Chicago Police Department Intelligence Unit attending the wake of JOHN SORTINO, a brother of FRANK FERRARO, in May of 1961.

CG T-7 advised that JOSEPH DI VARCO is a leading member of the underworld in Chicago and has responsibility of the near North Side of Chicago.

CG 92-565

MER:jms

JOHN DREW
Stardust Hotel
Las Vegas, Nevada

JOHN DREW is a former resident of Chicago, Illinois, who is now a resident of the Las Vegas, Nevada, area and who is a owner of record of a financial interest in the Stardust Hotel in Las Vegas,

CG T-8 advised in the latter part of 1960, that JOHN DREW was one of several individuals attempting to negotiate a financial interest in Las Vegas holdings for Chicago hoodlums, included in which was FRANK FERRARO.

CG 92-565

MER/jjm

CHARLES ENGLISH

Also Known As "CHUCKY"

1131 North Lathrop
River Forest, Illinois

CG T-10 advised in 1960 that CHUCKY ENGLISH was an associate of FRANK FERRARO's and met with him on occasion.

CG T-19 has advised that ENGLISH is a partner of SAM GIANCANA's in a gambling enterprise operated at Chicago race tracks.

CG T-7 has advised that CHUCKY ENGLISH is one of the leading members of the Chicago underworld and that he has responsibility on the West side of Chicago.

Members of the Chicago Police Department Intelligence Unit, advised that CHARLES ENGLISH attended the wake of JOHN SORTINO, a brother of FRANK FERRARO's, in May of 1961.

CG 92-565
MER/jjm

ROCCO FISCHETTI
9356 Forest View
Skokie, Illinois

Investigation conducted in 1958 reflected that ROCCO FISCHETTI met for dinner on several occasions at MIKE FISH's restaurant in Chicago with FRANK FERRARO and other leading Chicago hoodlums.

CG T-7 has advised that FISCHETTI during recent years has been operating some of the largest gambling casinos in Cook County, Illinois. This informant further advised that FISCHETTI is a first cousin of the deceased AL CAPONE.

CG T-20 stated in April of 1961, that he was of the opinion that ROCCO FISCHETTI was one of a group of individuals maintaining a financial control in the J & J Lounge, a large gambling operation located in Will County, Illinois, just outside the Southwest boundary of Cook County.

CG 92-565
MER/jjm

ALBERT FRABOTTA
Also Known As "OBBIE"
3950 North Lake Shore Drive
Chicago, Illinois

An article appearing in the "Las Vegas Sun" in 1954 reflected that among those persons attending a "syndicate" meeting in Las Vegas were OBBIE FRABOTTA and FRANK FERRARO.

CG T-10 has advised that OBBIE FRABOTTA is a Chicago hoodlum who operates on the near North side of Chicago and can usually be found in any of the various night clubs along Rush Street.

Members of the Chicago Police Department Intelligence Unit, advised that ALBERT FRABOTTA attended the wake of JOHN SORTINO, a brother of FRANK FERRARO, in May of 1961.

CG 92-565

[redacted]
Chicago, Illinois

CG T-13 has advised that FRANK FERRARO is acquainted with [redacted] St. Clair Hotel in Chicago. In an interview by SAs [redacted] in April of 1961, [redacted] advised that he has seen FERRARO together with other hoodlums in the lobby of the St. Clair Hotel.

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In this interview [redacted] was asked specifically whether he could recall telling [redacted] St. Clair Hotel on November 18, 1960, that he had to go up to Suite 14-E in order to prepare a table for "FRANKIE." [redacted] advised that he did not recall this incident and has no idea whom he might have indicated by the use of the name "FRANKIE."

It is to be noted that CG T-21 has advised in the past that Chicago hoodlums have utilized Suite 14-E at the St. Clair on occasions for meetings.

CG 92-565
MER/jjm

SAM GIANCANA
Also Known As "MOONEY"
1147 South Wenonah
Oak Park, Illinois

CG T-8 has advised that SAM GIANCANA is one of the top five leaders of organized crime in the Chicago area. This informant stated that when TONY ACCARDO "retired" from his position as the top leader of the Chicago underworld SAM GIANCANA assumed his position.

CG T-7 advised in 1960 that on one occasion when a decision concerning "a syndicate operation" had to be made and SAM GIANCANA was not available the persons involved in this situation were advised that the next person to be contacted was FRANK FERRARO.

CG T-8 advised in 1960 that FERRARO meets with GIANCANA on numerous occasions.

[redacted] of the Los Angeles, California, Police Department Intelligence Unit, advised that in 1953 SAM GIANCANA together with ANTHONY ACCARDO and two other individuals flew into International Airport in Los Angeles where they were met by FRANK FERRARO and [redacted]

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b7C

CG 92-565
MER:mer

JOSEPH GLIMCO
629 Shelbourne Road
Riverside, Illinois

JOSEPH GLIMCO is the President of Local 777, Taxi-Cab, Drivers, Garage and Maintenance Workers Union, IBT, Chicago, Illinois. GLIMCO has received large amounts of newspaper publicity within the past year regarding his activities within this union.

CG T-13 has advised in 1959 and in 1960 that GLIMCO is an associate of FERRARO, MURRAY HUMPHREYS, and other Chicago hoodlums.

CG T-18 advised in 1960 that GLIMCO was called before FERRARO and HUMPHREYS in 1960 at which time he was called down for going to a Chicago politician on his own regarding a problem concerning himself. GLIMCO was severely admonished about taking this matter upon himself and told in the future to contact FERRARO before considering taking such action again.

CG T-18 advised further in 1960 that when problems concerning any TEAMSTER union business arose, members of the Chicago criminal organization would contact GLIMCO for advice on the matter before arriving at any decisions.

CG 92-565
MER/jjm

[REDACTED]
Chicago, Illinois

CG T-13 has advised that [REDACTED] is for all intents and purposes [REDACTED] Chicago top hoodlums, specifically MURRAY HUMPHREYS, GUS ALEX, and FRANK FERRARO.

CG T-17 advised in April of 1961 that [REDACTED] made a payment of approximately \$1400 to a Chicago furniture dealer for a purchase of furniture made by FRANK FERRARO.

CG T-9 advised in April of 1961 that FRANK FERRARO was utilizing the services of [REDACTED] [REDACTED] an almost daily basis.

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CG 92-565

MER/jjm

[REDACTED]
Chicago, Illinois

[REDACTED] Superior Laundry and Linen Supply Company of Chicago. [REDACTED] in an interview by SA [REDACTED] in March of 1961, admitted being an acquaintance of MURRAY HUMPHREYS for approximately [REDACTED]
[REDACTED]

[REDACTED] Coal and Oil Company of Chicago, has advised in an interview with SA [REDACTED] in June of 1961, that he obtained coal and oil business from [REDACTED] through the intercession of FRANK FERRARO a salesman for the Hughes Company.

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b7C

[REDACTED] in his interview by SA [REDACTED] advised that he is acquainted with [REDACTED] but has seen him only on infrequent occasions. [REDACTED] further stated that he had no knowledge whatsoever concerning any relationship which FERRARO might have with the Hughes Coal and Oil Company, denied his dealings with [REDACTED] had been brought about by FERRARO.

CG 92-565
MER:mak

[redacted]
Chicago, Illinois

[redacted] advised in an interview with SAs [redacted] in January, 1961, that he is the head of his own public accounting firm and is a certified public accountant. [redacted] advised that his firm kept the books and records of the American Refrigeration Company and Vitalyte Distributors Company from the inception of these companies in 1956 until their folding in 1960. [redacted] advised that the records of these companies were left in his care by [redacted] of both firms, in 1960.

[redacted] advised that he was approached by [redacted] in 1956 to handle these accounts and stated that during the time he acted as accountant for the firm, he met with FRANK FERRARO on several occasions. [redacted] advised that it was his belief that FERRARO had little to do with the actual operation of the company.

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b7C

The agents requested [redacted] permission to review the books and records of these concerns and were advised by him, in response to this request, that he would have to contact the officers of the firm. [redacted] recontacted the agents several days after the initial interview and advised that he had been in contact with FERRARO, who had in turn advised [redacted] that the agents would have to obtain permission from [redacted] to review these books.

After locating [redacted] in California in April of 1961, [redacted] was recontacted at which time, after conversations with FERRARO, the books were again refused the agents and [redacted] advised that the agents would probably have to obtain a subpoena to review these records.

[redacted] did advise that he was sure there were no inaccuracies in these records.

CG 92-565
MER/jjm

[redacted]
Chicago, Illinois

[redacted] advised in an interview by SAs [redacted] in April of 1961, that he was [redacted] Hughes Coal and Oil Company of Chicago. [redacted] stated that in this capacity he hired FRANK FERRARO as a commissioned salesman of coal and oil to users in the Chicago area. [redacted] stated that he first met FERRARO in approximately 1958 at the Jackson Park Harbor, where both maintain pleasure boats. In the interview of [redacted] in April of 1961, he stated that his first serious talks with FERRARO regarding employment took place in the Summer of 1960 and which talks were culminated in FERRARO's being hired as a salesman in October of 1960. [redacted] stated that FERRARO was hired on a "\$200 draw" basis which he explained meant that FERRARO was paid \$200 each week against commissions he would earn through sales.

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b7C

[redacted] stated that through the period ending April 14, 1961, FERRARO had been paid \$3600 by that company. On the occasion of this first interview [redacted] furnished a list of accounts which he stated FERRARO had obtained for the Hughes Coal and Oil Company.

[redacted] was reinterviewed in June of 1961, at which time, it was pointed out to him that of the persons furnished by him as clients of FERRARO's, none admitted having any business connections with FERRARO as a representative of the Hughes Coal and Oil Company. [redacted] was advised that the supposed clients gave reasons claiming to have either done business directly with [redacted] or with one of his several salesman but steadfastly maintained that FERRARO had never contacted them and in many instances denied knowing FERRARO.

CG 92-565
MER/jjm

[] stated during his second interview that FERRARO had been in contact with him on May 31, 1961, at which time FERRARO terminated his employment with the Hughes Company stating that he was ceasing his employment because of the FBI's investigation into his activities as a salesman.

[] maintained that FERRARO actually had obtained the clients whose names he had furnished to the Agents but would broaden his explanation to the point that FERRARO would call [] and leave the number of a person to be contacted and requesting that [] or one of his salesmen contact these persons regarding the sale of oil or coal.

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b7c

[] positively stated that he was certain that he had received business from both [] through the intervention of FERRARO. It is pointed out here that both of these individuals have denied any contact with FERRARO in regard to the Hughes Coal and Oil Company.

CG 92-565

MURRAY LLEWLYN HUMPHREYS
4200 North Marine Drive
Chicago, Illinois

CG T-8 has advised that MURRAY HUMPHREYS together with FRANK FERRARO, SAM GIANCANA, TONY ACCARDO, and GUS ALEX are the five leaders of the criminal syndicate in Chicago. This informant has advised that HUMPHREYS meets with FERRARO on the average of two or three times a week when in Chicago at which times various situations pertaining to the Chicago crime situation are discussed.

CG T-22 who is familiar with most of the leading hoodlums in the Chicago area advised in February of 1961 that HUMPHREYS was considered to be by far the most intelligent and capable of Chicago's hoodlums.

CG T-7 has advised that MURRAY HUMPHREYS is an old time hoodlum dating back to the days when AL CAPONE was operating in Chicago at which time HUMPHREYS was a Lieutenant of CAPONE's.

CG 92-565
MER/jjm

EUGENE C. JAMES
325 Leaske Lane
Wheaton, Illinois

It is a matter of public knowledge that EUGENE C. JAMES is the former Secretary-Treasurer of the Laundry Workers and Dye House Workers International Union. JAMES was convicted of embezzlement of union funds and entered a penitentiary in November of 1960 based on this conviction.

CG T-7 has advised in the latter part of 1960 that EUGENE C. JAMES acted as an emissary for Chicago hoodlums in their attempts to negotiate for Las Vegas interests.

CG T-7 has advised that FERRARO and JAMES had been associated for sometime, however, the degree of association is unknown to this informant.

CG 92-565

MER:jjm

[REDACTED]
Chicago, Illinois

[REDACTED], was listed by FRANK FERRARO as a reference when FERRARO purchased his present residence.

In an interview of [REDACTED] in June of 1961, [REDACTED] denied any personal contact with FERRARO but admitted that he had allowed his name to be used as a reference by FERRARO at the request of a mutual friend. [REDACTED] stated that he had purchased ice making equipment from a concern called American Refrigeration, Incorporated, which concern had as one of its offices FRANK FERRARO.

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b7C

CG T-23 advised in January of 1961 that MURRAY HUMPHREYS was attempting to have [REDACTED] attempt to obtain some Las Vegas holdings for HUMPHREYS and other members of the Chicago hoodlum element.

CG 92-565

MER:rmh

[redacted]
[redacted]
Chicago, Illinois

CG T-29 advised that Certificate of Incorporation Number [redacted] was issued by the State of Illinois on July 21, 1956, to American Refrigeration, Inc. In an annual report filed for this company in June of 1957 [redacted] was listed as [redacted] this concern. Also included as the Secretary and Director of this firm was FRANK FERRARO.

In the event the original documents concerning this matter are necessary the proper person to subpoena is Secretary of States CHARLES F. CARPENTIER, Capitol Building, Springfield, Illinois.

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b7C

[redacted] American Refrigeration, advised that [redacted] was a salesman for American Refrigeration and although he may have been listed as an officer of this company, he had no interest in the company and no voice in the management of this company. [redacted] stated that [redacted] had no connection with FERRARO here.

CG T-30 advised in the latter part of 1960 that FRANK FERRARO was in contact with [redacted] for the purpose of obtaining [redacted] signatures on some papers concerning the affairs of American Refrigeration.

[redacted]
Chicago, Illinois

[redacted] advised in an interview by SAs [redacted] in May, 1961, that FRANK FERRARO was known to him through FERRARO's utilization of [redacted] parking facilities located at 513 North St. Clair. [redacted] advised his only association with FERRARO was through his daily contacts at the garage. [redacted] when advised that he was listed as one of FERRARO's clients in an oil selling venture stated that FERRARO had never contacted him in regard to the sale of oil but admitted to purchasing products from the Hughes Coal and Oil Company.

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b7C

[redacted] appeared in Municipal Court in April of 1961 in FERRARO's behalf during the trial held on FERRARO's traffic violation.

CG 92-565

MER:jjm

[REDACTED]
Cicero, Illinois

[REDACTED] MGM Restaurant in Cicero, Illinois, advised in an interview in April of 1961, that FRANK FERRARO was unknown to him. [REDACTED] was specifically questioned as to whether he was identical with the [REDACTED] who had been renting a cottage at Twin Lakes, Wisconsin, for several years prior to 1960, which cottage it has been determined was rented by FERRARO in 1960 under the name of ANDERSON and which rental had been arranged by [REDACTED]. [REDACTED] admitted renting the cottage in question in prior years but denied renting same for FERRARO or even knowing him. b6 b7C

CG T-13 advised in April, 1961, that FRANK FERRARO had severely chastised [REDACTED] for engaging in conversation with FBI Agents regarding any matters whatever.

In 1957 GUS ALEX was observed by SA [REDACTED] at a baptismal reception held by [REDACTED] to act as the [REDACTED]

CG T-24 advised in May of 1958 that GUS ALEX had backed [REDACTED] MGM Lounge. Informant advised that it was his understanding that ALEX had given [REDACTED] \$35,000 to take over the MGM Lounge.

CG 92-565
MER/jjm

[redacted]
Skokie, Illinois

CG T-18 advised on various dates in the latter part of 1960 that [redacted] was closely associated with FRANK FERRARO.

CG T-20 advised in February of 1961 that [redacted] is one of the individuals who runs the casino at the J & J Picnic Grove, Will County, Illinois, which has one of the largest gambling casinos operating in the Chicago area.

[redacted]
Chicago, Illinois

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b7C

CG T-13 has advised that FRANK FERRARO has been closely associated with [redacted] a prominent Chicago bookmaker for many years.

CG T-15 has advised in 1960 that [redacted] has been one of the most prominent bookmakers in Chicago since the 1930s and stated that [redacted] services some of the largest bettors in Chicago.

[redacted] When contacted by Bureau Agents in March of 1961, [redacted] advised that he did not wish to discuss anything with the FBI and advised that he would contact one of his several attorneys and have the attorney make an appointment with the Agents to discuss whatever matters might be of interest to the FBI.

[redacted] [redacted] contacted the FBI and advised that after a consultation with his client, [redacted] had requested him to inform the FBI that he did not desire to be contacted further.

CG 92-565
MER/jjm

[redacted]
Also Known As [redacted]
1550 North Lake Shore Drive
Chicago, Illinois

CG T-15 advised in March of 1961 that an individual named [redacted] who has acted in the past as [redacted] for EDDIE VOGEL was currently acting in the same capacity for FRANK FERRARO.

CG T-26 advised in April of 1961 that [redacted]
[redacted] for FRANK FERRARO, EDDIE VOGEL, and
GUS ALEX.

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b7C

CG T-27 advised in 1950 that receipt from Ralph's Gambling Establishment in Waukegan, Illinois, were brought to the apartment of EDDIE VOGEL [redacted]

CG T-28 advised in October of 1958 that he was of the opinion that [redacted] of GUS ALEX.

In July of 1958 [redacted] was interviewed by SAs [redacted]
[redacted] at which time he admitted
having once worked for EDDIE VOGEL but denied knowing any other Chicago hoodlums.

CG 92-565
MER:rmh

FRANK LaPORTE
1732 Cambridge Road
Flossmoor, Illinois

CG T-18 advised in September of 1960 that FRANK FERRARO met with FRANK LaPORTE in regard to an attempt to fix a member of the jury sitting in on the TONY ACCARDO tax fraud trial.

CG T-10 has advised that FRANK LaPORTE is in charge of the Chicago Heights and South suburban areas for the Chicago "syndicate" and is a former partner of TONY ACCARDO's in the Owl Club, at one time a notorious gambling spot located in South Cook County.

CG T-13 has advised that FRANK LaPORTE has been a close associate for many years of the leading members of the Chicago criminal element.

JOHN LARDINO
120 North Bellforte
Oak Park, Illinois

CG T-7 has advised that JOHN LARDINO is an associate of FRANK FERRARO but was unable to furnish any details regarding the extent of association.

LARDINO is the former Business Agent of Local 593 of the Hotel and Apartment Hotel Service Workers and Miscellaneous Restaurant Employees Union and in this capacity appeared before the Senate Rackets Committee in 1958.

Officers of the Chicago Police Department Intelligence Unit advised that JOHN LARDINO attended the wake of JOHN SORTINO, a brother of FRANK FERRARO, in May, 1961.

CG 92-565

MER:rmh

[redacted]
Chicago, Illinois

[redacted] in an interview in April of 1961 advised that he has been associated with FRANK FERRARO for approximately [redacted] FERRARO [redacted] stated his first association with FERRARO was at the Rodi Boat Yard in Chicago where FERRARO then and now spends a great deal of time. [redacted] also advised that his father owns a pleasure boat which he keeps moored at the Jackson Park Harbor and through visits there meets FERRARO who also moors his boat there.

b6
b7C

[redacted] advised that FERRARO carries four separate types of insurance with him for which he pays approximately \$975.00 a year.

One of these policies, a Marine Insurance Policy, reflects that FERRARO's boat, "The Heleda," is owned jointly by FERRARO and ROCCO COLUCI. [redacted] advised that his records reflected this boat was purchased in April of 1958 and is worth approximately \$35,000.

[redacted]
Chicago, Illinois

[redacted] in an interview by SAs [redacted] in the Spring of 1961 advised that he was a former bookmaker in Chicago who left the Chicago area approximately 15 years ago for various sections of the country eventually winding up in Las Vegas, Nevada, where he became [redacted] several ventures in Las Vegas, included among which was the Tropicana Hotel. [redacted] advised that from his former days as a bookie in Chicago he was acquainted with FRANK FERRARO, MURRAY HUMPHREYS, and GUS ALEX and stated that he sees these people occasionally at the present time. [redacted] refused to admit that he had ever had to pay off the "syndicate" stating that his political connections were such that no one attempted to obtain a pay off from him. [redacted] continued that he was unable to furnish any information regarding the "syndicate" setup in Chicago in the present day.

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b7C

CG 92-565
MER:rmh

CG T-8 has advised that [] has been used by members of the Chicago criminal element to make contacts with local politicians in regard to various situations. This informant advised that [] was utilized in this respect in late 1960 as a go-between in dealings for an attempted return of approximately \$87,000 taken by the States Attorney's Office in a gambling raid at the Viaduct Lounge in 1959.

[]
Chicago, Illinois

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b7C
b7D

CG T-31 advised in 1958 he obtained the assistance of [] to contact GUS ALEX and FRANK FERRARO so that [] might meet with them to handle a personal problem of []

CG T-18 has advised that [] is a close associate of FRANK FERRARO and meets with him on various occasions.

CG T-31 has advised that []
Alderman JOHN D'ARCO of Chicago's First Ward.

In interviews with FBI Agents on several occasions [] has refused to answer questions regarding these persons and has denied knowing FERRARO.

CG 92-565
MER:rmh

[redacted]
Chicago, Illinois

[redacted] advised in an interview in the Spring of 1961 that he has known FRANK FERRARO since FERRARO

[redacted] stated that FERRARO's activities were unknown to him in regard to reported "syndicate" ties of FERRARO's reported in the local papers. [redacted] continued that he is very close to FERRARO now stating that both he and FERRARO have boats which are kept in the same harbor. [redacted] denied any knowledge of FERRARO's present business association and denied ever having done business with him. It is pointed out that [redacted] according to [redacted] Hughes Coal and Oil Company, gave [redacted] his oil business because of the fact that FERRARO was employed by [redacted].

[redacted] advised that he is a very close friend of Chicago's Mayor RICHARD J. DALEY. When questioned as to whether or not he had ever interceded with the Mayor for favors for FRANK FERRARO, [redacted] stated that he would never do such a thing because he thought too highly of the Mayor.

b6
b7C

CG T-8 advised in 1959 that [redacted] was able to gain favors from the Mayor for FERRARO.

[redacted]
Chicago, Illinois

[redacted] Cart Restaurant in Chicago, which restaurant has been utilized on occasion by Chicago hoodlums to hold meetings.

[redacted] was used by FERRARO as a reference when opening a bank account in 1956. It is further noted that [redacted] is a close associate of one [redacted] Trans-American Construction Company, which company operates the Delta Motel in Chicago. CG T-32 has advised that FRANK FERRARO has money invested in the Delta Motel. [redacted] in an interview in the Spring of 1961 denied any association with FERRARO.

CG 92-565
MER:rmh

[REDACTED]
Chicago, Illinois

CG T-7 has advised that [REDACTED] is a prominent Chicago hoodlum who has the responsibility of the Lawndale and Rogers Park areas in Chicago and has been an associate of FRANK FERRARO for many years.

Officers of the Chicago Police Department Intelligence Unit advised in May of 1961 that [REDACTED] attended the wake of JOHN SORTINO, the brother of FRANK FERRARO.

RALPH PIERCE
7743 Merrill Avenue
Chicago, Illinois

CG T-7 advised in 1959, 1960, and 1961 that RALPH PIERCE met frequently with FRANK FERRARO, MURRAY HUMPHREYS, GUS ALEX, and other leading Chicago hoodlums.

CG T-15 advised in September of 1960 that PIERCE is a leading member of the underworld and that he has jurisdiction over gambling on the South Side of the City of Chicago for the "syndicate."

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b7c

In June of 1944, [REDACTED] of the Internal Revenue Department, advised SA [REDACTED] that PIERCE formerly acted as a bodyguard for MURRAY HUMPHREYS.

[REDACTED]
Skokie, Illinois

CG T-7 advised in September of 1960 that [REDACTED] was an acquaintance of FRANK FERRARO. CG T-33 advised in December, 1960, that [REDACTED] recently related to the informant that he had "taken over" [REDACTED] for SAMUEL GIANCANA a large territory in the northwestern portions of Chicago and its suburbs. According to this informant, [REDACTED] has been known to frequent the H and H Restaurant on North LaSalle Street in Chicago. This informant further stated that [REDACTED] at one time operated a gambling hotel in Havana, Cuba. In 1958, [REDACTED] was listed as the licensee for the Forest Lounge located in Niles, Illinois, which has been referred to in Chicago newspaper articles as "a syndicate gambling joint."

CG 92-565

MER:rmh

ROSS PRIO

1721 North Sunset Ridge Road
Glenview, Illinois

CG T-7 has advised that ROSS PRIO has met on occasion during 1960 and 1961 with FRANK FERRARO. CG T-34 advised in early 1961 that ROSS PRIO was one of the leaders of the underworld in Chicago who has the responsibility for the entire North Side of Chicago.

CG 92-565

MER:rmh

[REDACTED]
Los Angeles, California

[REDACTED] of the Los Angeles, California, Police Department Intelligence Unit, advised that FRANK FERRARO [REDACTED] were at Los Angeles International Airport in 1953 to meet TONY ACCARDO, SAM GIANCANA, and others upon their arrival in Los Angeles.

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b7C

[REDACTED]
Chicago, Illinois

[REDACTED] Rodi Boat Company in Chicago where FERRARO keeps his boat during the winter months. Various persons have advised that FERRARO and [REDACTED] are extremely close and that FERRARO spends a great amount of his time at the Boat Yard located at 2500 South Western Avenue. Information has also been received which reflects that FERRARO spends a good deal of time on [REDACTED] boat located in Burnham Harbor, Chicago.

[redacted]
Chicago, Illinois

[redacted] in an interview by SAs [redacted] in April of 1961 stated that he has a financial interest in the corporation which owns and operates the St. Clair Hotel in Chicago. [redacted] stated that he was approached some time ago by an individual whom he knew only as "FRANKIE" but whom he suspected might possibly be a hoodlum. [redacted] stated he had seen this individual in the lobby of the St. Clair Hotel on several occasions but denied ever having had any other contact with him. After viewing a photograph of FRANK FERRARO, [redacted] stated that the individual he referred to resembled the person represented by the photograph of FERRARO. [redacted] continued that this person attempted to sell oil for the Hughes Coal and Oil Company of Chicago to [redacted] for the hotel. [redacted] stated that he did not do business with FERRARO. [redacted] further claimed, in response to questions regarding possible ownership of the hotel by FERRARO and other hoodlums, that they had no financial interest in the hotel.

b6
b7C

[redacted]
Chicago, Illinois

CG T-8 has advised that [redacted] is a long-time associate of FRANK FERRARO and GUS ALEX and other Chicago hoodlums. [redacted] was listed as one of the clients of FRANK FERRARO who had purchased oil for FERRARO from the Hughes Coal and Oil Company of Chicago.

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[redacted] was contacted in May, 1961, by SAs [redacted] regarding his association with FERRARO, at which time he refused to discuss any matters whatever with the FBI.

In the latter part of April, 1961, following his arrest on a traffic charge, FRANK FERRARO was observed driving a 1961 Pontiac bearing the name of Henry Susk Motors and bearing Illinois dealers plates registered to Henry Susk Motors, 1510 North Clark Street, Chicago.

CG 92-565

MER:rmh

[redacted] was observed by officers of the Chicago Police Department Intelligence Unit to arrive at the wake of JOHN SORTINO, FRANK FERRARO's brother, with FERRARO in May, 1961. CG T-21, who has claimed to be a close associate of [redacted] has advised that [redacted] formerly maintained [redacted] at the [redacted] which suite has been utilized, according to CG T-7, by Chicago hoodlums on occasion as a meeting place.

[redacted] also known as [redacted] Cassopolis, Michigan

CG T-9 advised in April, 1959, that a [redacted] from Michigan visited with FRANK FERRARO and from the conversation the informant determined that this person was a [redacted]. The informant advised that [redacted] and FERRARO were awaiting GUS ALEX. Informant advised that [redacted] had arrived in Chicago from Michigan to attend the wake of JOHN SORTINO, a brother of FRANK FERRARO.

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b7C

[redacted] former First Ward Republican Committeeman for the City of Chicago and Illinois State Senator from 1930 until 1942, advised on May 25, 1946, that [redacted] GUS are two of the "top flight CAPONE gang members" in the Chicago area.

The records of the Chicago Crime Commission reflected that [redacted], now living on a farm in Michigan, had in the past been used as a gunman for the "mob."

CG T-35 advised that he had received information that [redacted] had imported two killers for the killing of THEODORE ROE, a South Side policy chief.

CG 92-565

MER:rmh

JOHN SCANLON
10633 South California
Chicago, Illinois

CG T-13 has advised that JOHN SCANLON is an associate of FRANK FERRARO but was unable to advise of any details regarding this relationship.

SCANLON formerly owned the Midwest News Service in Chicago which was one of two distributors in Chicago for Continental Press which distributed race information to Chicago area bookmakers from the early 1940's until the mid 1950's. This information was furnished by Chicago police officers,

[REDACTED] who also advised that
SCANLON has considerable political influence on the South Side of Chicago.

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b7C

PHILLIP SCHER
18300 Napa Street
Northridge, California

SCHER has advised in interviews in early 1961 that he was the President of American Refrigeration, Inc., which company had as one of its officers FRANK FERRARO. SCHER stated that he began this company in 1956 as a distributor in the Chicago area for Kold Draft Ice-making Machines. In order to sell these machines SCHER stated he had to obtain a permit from the Chicago Board of Health and in attempting to gain this permit encountered many difficulties. SCHER stated that he made inquiries among politicians whose names he could not recall and from these persons was furnished the name of FRANK FERRARO as the person to see to get the machine approved for distribution. SCHER stated FERRARO agreed to help get the machine approved and in return FERRARO was given 50% interest in the company. FERRARO was also made factory sales representative and as such received a 5% commission of all sales as well as 50% of the profits of the corporation.

SCHER stated that FERRARO then sent him to a particular employee of the Board of Health, whose name he could not recall, to whom he mentioned FERRARO's name. This person was evidently familiar with FERRARO.

SCHER continued that he handled almost the entire operation of the firm and that in 1960 he decided to leave Chicago and break off his connections because the corporation was in bad financial condition and owed a considerable amount of money to the First Finance Company of Chicago.

SCHER stated that he had been casually acquainted with FERRARO for a number of years having met him through his, SCHER's, brother-in-law STANLEY STUPNER. SCHER stated that STUPNER, now deceased, was well acquainted with politicians and hoodlums in Chicago. SCHER continued that he knew by reputation FERRARO was a racketeer but claimed to have no personal knowledge of any of FERRARO's illegal activities.

SCHER insisted that he could not recall how much he or FERRARO had invested in American Refrigeration but believed that it was a nominal amount and stated he believed it was a \$1,000 corporation.

SCHER stated that Vitalyte Distributors was a company connected with American Refrigeration which was formed as a distributor of a product to extend the life of batteries. SCHER stated that approval for distribution of this product had never been gained and that there were never any sales made of this product. SCHER continued that while he invested about \$2500.00 in this venture he could not recall FERRARO making any investment in the company but stated he would have owned 50% of this concern if they had been successful in getting approval to distribute this product.

SCHER advised that he was gravely concerned regarding the way FERRARO may feel toward him having left the Chicago area in the manner in which he did and having left the company in such bad financial condition. SCHER claimed that he had left mainly because he was ill and felt that a change would be helpful in improving his health. SCHER was very apprehensive that FERRARO might locate him in California and stated that individuals like FERRARO did not need any excuse to take drastic action and remarked that he would fear for his life if FERRARO knew that he had talked to the FBI.

CG 92-565

MER:rmh

SCHER in a second interview in May, 1961, advised that he was not aware of where [redacted] were in the Chicago area. SCHER advised that [redacted] was merely a salesman for the American Refrigeration Company and had no voice in the management of the company. SCHER continued that [redacted] was the individual who had told him about the ice machine developed by Kold Draft and had interested him in the business originally.

SCHER reiterated in his second interview that FERRARO was a sales representative for the Kold Draft Company and received 5% commission on all sales in a 13 state area.

In particular regard to 1958, in which year FERRARO failed to claim any income derived from American Refrigeration, SCHER stated that the company did sell ice machines in that year and assumed that FERRARO did receive commission checks but insisted that the amounts were trivial estimating FERRARO to have received only two or three thousand dollars from the operation.

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b7C

SCHER stated that he would be reluctant to give permission to review the records of American Refrigeration since he feared that his life as well as the lives of members of his family would be in danger if FERRARO learned that he had voluntarily given permission to the FBI to review these books.

[redacted] mentioned above, are former officers of the American Refrigeration and Vitalyte concerns and are set forth in the Associates section of this report.

[redacted]
Chicago, Illinois

[redacted] Hughes Coal and Oil Company, which company employed FERRARO as a salesman, advised in 1961 that he saw FERRARO on occasion on a boat belonging to [redacted] which boat is kept in Chicago's Burnham Harbor.

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b7C

[redacted] advised that [redacted] National Maintenance Company, 543 West Madison Street, Chicago, Illinois. In an interview by FBI Agents in April, 1961 admitted an acquaintance with FERRARO, advising that he had become acquainted through a mutual friend. In this interview [redacted] also admitted knowing GUS ALEX and RALPH PIERCE, other Chicago hoodlums.

CG 92-565
MER:mak

[REDACTED]
Chicago, Illinois

CG T-32 has advised in early 1960 that [REDACTED]
[REDACTED] who was at that time [REDACTED]
Summerset Restaurant in Chicago, was [REDACTED]
[REDACTED] FRANK FERRARO.

FERRARO was observed on several occasions from
January through May of 1961, by SA [REDACTED]
in the company of a woman whose description fit that of
[REDACTED] in the St. Claire Hotel Cocktail Lounge.

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CG T-17 advised in 1961 that he had learned
that FRANK FERRARO [REDACTED] had purchased
approximately \$1,400.00 worth of furniture which was
delivered to a suite in the St. Claire Hotel.

In an interview by SAs [REDACTED]
and [REDACTED] in September of 1960, [REDACTED]
admitted knowing FRANK FERRARO but stated that her
association with him stemmed directly from the fact that
he had formerly been a customer at the Summerset Restaurant.
When advised that the agents had information to the effect
that FERRARO [REDACTED] had a more intimate relationship
than that of customer and restaurant manager, [REDACTED]
advised that she would not discuss the subject any further.

CG 92-565

MER:mak

[REDACTED]

Chicago, Illinois

CG T-31 advised in 1958 that he had learned that [REDACTED] had been called before FRANK FERRARO and GUS ALEX at which time [REDACTED] was severely chastised by FERRARO and was told to change his methods of operations or he would have to answer to FERRARO in the future.

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The Chicago Crime Commission advised in July of 1954, that [REDACTED], GUS ALEX, and [REDACTED] were operating prostitution from the Santa Fe Hotel in Chicago. In an interview by SAs [REDACTED] and [REDACTED] in May of 1961 [REDACTED] admitted being the owner and operator of the Santa Fe Hotel and the Santa Fe Lounge, a bar located next door to the hotel. During this interview [REDACTED] admitted being a close friend of [REDACTED] but denied knowing FRANK FERRARO and GUS ALEX. [REDACTED] further denied having anything to do with any gambling operations and stated that no such operations took place on the premises of either the Santa Fe Hotel or Lounge.

CG 92-565
MER:mak

[redacted]
Chicago, Illinois

CG T-8 advised in the fall of 1959, that at that time [redacted] was being contacted occasionally by MURRAY HUMPHREYS, GUS ALEX, SAM GIANCANA and FRANK FERRARO due to the fact that they were using [redacted] [redacted] the then States Attorney of Cook County, Illinois. The informant advised that the above four individuals were unhappy with [redacted] because he was unable to control [redacted] and because [redacted] was conducting investigation which resulted in considerable harm to the interests of these hoodlums.

CG T-8 advised in 1960 that [redacted] was contacted together with [redacted] First Assistant to the States Attorney, by [redacted] at which time an envelope containing \$20,000.00 was furnished to [redacted] to give to [redacted] to use as he so desired. The informant stated that he learned that this money was not accepted and that [redacted] had shown a desire to talk further with SAM GIANCANA before accepting any money.

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[redacted] was interviewed by SAs [redacted] [redacted] in February, 1961, at which time he advised that he grew up in the same neighborhood with FRANK FERRARO and GUS ALEX and is personally acquainted with both individuals. [redacted] stated that he has not been in contact with FERRARO for about 15 years and knew nothing of his activities other than what he read in the newspapers. [redacted] advised during this interview that [redacted] Trilla Cooperage Company at 2452 South Blue Island Avenue, and that he had recently hired the former States Attorney [redacted] to handle the legal work for his firm. [redacted] during this interview advised that he was a staunch foe of hoodlums in the Chicago area. He denied ever having spoken to [redacted] for any favors for FRANK FERRARO or GUS ALEX.

CG 92-565

MER:mak

[redacted]
Milwaukee, Wisconsin

CG T-13 advised that in early 1960, [redacted]
[redacted] contacted FRANK FERRARO and requested that FERRARO
in turn contact [redacted]

[redacted] Hotel and Restaurant Employees Union.
The informant stated that [redacted] had requested FERRARO
to obtain some favors for some friends of [redacted] in
connection with union business. The informant advised
that FERRARO agreed to contact [redacted] and look into
the situation for [redacted]

[redacted] is [redacted] Local 122,
Hotel and Restaurant Employees Union in Milwaukee.

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b7C

CG 92-565
MER:mak

EDDIE VOGEL
320 Oakdale Avenue
Chicago, Illinois

CG T-8 advised that EDDIE VOGEL has been a long time associate of FRANK FERRARO and other Chicago hoodlums. This informant advised in 1959, that VOGEL himself is a leading member of the underworld in Chicago and has the responsibility for the placing of coin operated machines throughout the Chicago area.

CG T-25 has advised that EDDIE VOGEL resides in apartment 1901, 320 Oakdale Avenue, which apartment is located directly above that of FRANK FERRARO.

CG 92-565

MER:mak

[redacted]
Chicago, Illinois

[redacted] in an interview by SAs [redacted] and [redacted] in early 1961, advised that he is presently employed by the Sanitation Department of the City of Chicago. [redacted] stated that he has known FERRARO for many years, [redacted] FERRARO around [redacted] denied having been in contact with FERRARO for over ten years and is unaware of any of FERRARO's present activities.

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[redacted] stated he was formerly very active as a Democratic Precinct Captain and had first become involved with politics years ago through [redacted] CHARLES VINCI, and FRANK FERRARO's brother, who is known as SAM ORLANDO. [redacted] claimed that both of these individuals, now deceased, were active in local politics.

[redacted] mentioned earlier in this report, advised in an interview that FERRARO was very close to [redacted] and that CHARLES VINCI, had he lived, would probably be the most powerful Democratic politician in Cook County. [redacted] claimed that VINCI was responsible for the start of Mayor RICHARD J. DALEY's political career.

CG 92-565

MER:mak

[REDACTED]

Chicago, Illinois

[REDACTED] was used by FERRARO as a reference at the time FERRARO purchased his ~~present~~ residence at 320 Oakdale Avenue in Chicago. [REDACTED] advised in early 1961, that he is the owner of a haberdashery in Chicago and had as his customers several of Chicago's leading hoodlums, among whom was FRANK FERRARO.

b6
b7C

[REDACTED] advised that his only contacts with FERRARO were FERRARO's occasional visits to his store and continued that he knew nothing of FERRARO's activities.

CG 92-565
MER:mak

FRANK WORTMAN,
Also Known As Buster
Collinsville, Illinois

CG T-8 has advised that FRANK FERRARO is an associate of BUSTER WORTMAN, who is a leading hoodlum with operations in the St. Louis and Southern Illinois areas.

CG T-13 has advised that WORTMAN during occasional visits in Chicago meets with Chicago top hoodlums, MURRAY HUMPHREYS, FRANK FERRARO, and others.

CG T-7 has advised that BUSTER WORTMAN has related to Chicago hoodlums on occasion that he has control of various politicians in the St. Louis and Southern Illinois areas.

CG 92-565

MER:mer

Identity of Associates of
FERRARO's Who Are Believed to
be in a position to Furnish
Information Concerning His
Activities

It is expected that the following listed individuals who are identified above in this section of the report as being associated with FRANK FERRARO, would be in a position, if subpoenaed; to furnish information relative to an inquiry into the affairs, activities, financial transactions, and background of FRANK FERRARO. These individuals are listed below alphabetically. Their current addresses, where known have been set forth above:

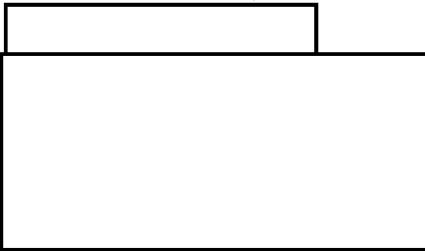
ANTHONY J. ACCARDO

JOSEPH AIUPPA

FELIX ALDERISIO

GUS ALEX

JAMES ALLEGRETTI



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b7C

SAM "TEETS" BATTAGLIA



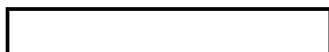
LOUIS P. BRADY

LOUIS BRIATTA

CG 92-565
MER:mer



MARSHALL CAIFANO

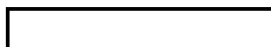


FRANK CARUSO



ROCCO COLUCIO

WILLIAM DADDANO



JOHN D'ARCO



JOHN DREW

CHARLES ENGLISH

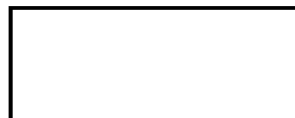
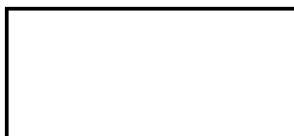
ROCCO FISCHETTI

ALBERT FRABOTTA

DAVE GARDNER

SAM GIANCANA

JOSEPH GLIMCO



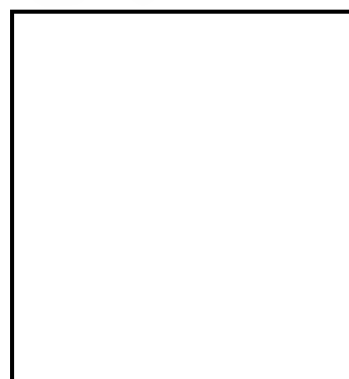
M. L. HUMPHREYS

EUGENE JAMES

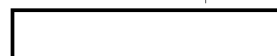


FRANK LA PORTE

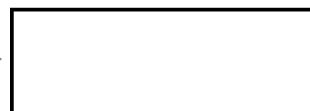
JOHN LARDINO



RALPH PIERCE



ROSS PRIO



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MER:mer



JOHN SCANLON

PHILLIP SCHER



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b7C

EDDIE VOGEL



FRANK WORTMAN

CG 92-565
MER/man

III. LEGITIMATE ENTERPRISES

American Refrigeration Incorporated
4104 West North Avenue (Former)
Chicago, Illinois

CG T-36, who is acquainted with FRANK FERRARO advised in the latter part of 1959 that FERRARO was an officer in a company known as American Refrigeration Incorporated.

CG T-29 advised in March, 1961, that on July 21, 1956 the Secretary of States Office of Illinois issued Certificate of Incorporation Number 20932 to American Refrigeration Incorporated.

The articles of incorporation were filed in July 23, 1956 by the following incorporators:

PHIL SCHER
1122 Lunt Avenue
Chicago, Illinois

[REDACTED]
Chicago, Illinois

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[REDACTED]
Chicago

The registered agent and address of the corporation was listed as [REDACTED] Chicago. The duration of the corporation was listed as perpetual, and its purpose "to manufacture, own, sell, deal in, distribute, and otherwise merchandise production of every kind, nature and description." The corporation was authorized to issue 2,500 shares of stock one class common, with a share value of \$10.00 per share. Incorporators stated that they

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MER/man

would issue without further report to the Secretary of States Office, 100 shares having a value of \$1,000.00.

The annual report filed in June of 1957 listed the following officers:

PHIL SCHER, President and Director

FRANK FERRARO, Secretary and Director

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The corporation filed annual reports in 1958 and 1959 showing the same officers as those listed in 1957.

The Corporation Division of the Secretary of States Office has certified the corporation to the Attorney General for dissolution as of November 15, 1960. If no answer is received from the firm or no objection is raised to the Attorney General's procedure, the Attorney General will file suit for dissolution of this corporation. As of March of 1961, no such order for dissolution had been filed in the Secretary of States Office.

CG T-36 advised in 1959, that he had learned through FERRARO that the American Refrigeration Company was in poor financial condition due mainly to improper operations on the part of [redacted] advised that FERRARO learned in 1959 that [redacted]

[redacted] This procedure was eventually uncovered according to [redacted] for the firm who has since been determined as [redacted] with offices at [redacted] Chicago. [redacted]

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[redacted] that [redacted] had indicated to FERRARO [redacted]

In September of 1959, FERRARO was advised [redacted] that the company had \$3,000.00 cash, assets of \$18,000.00, and liabilities of \$15,000.00.

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MER/man

[] advised that he learned []
[] FERRARO had questioned [] regarding the phony contracts
and had been advised in return that the company was dealing
with three finance companies:

The First Finance

National Finance

Landsfield (All of Chicago)

[] claimed that he had put every penny he had into
the company and that he owed everyone for personal debts.

CG T-36 learned that [] advised FERRARO that he

[]

[] also learned at this time that [] was

[]

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CG T-36 advised that he further learned from FERRARO
in October of 1959 that among other deals of [] was the

[]

[] It is here pointed out the Racine
Acceptance Corporation is one of several companies in which
the owners of the Petro Solar-Therm Company have an interest.

[] learned that [] met on
several occasions with FERRARO and that there was considerable
concern regarding American Refrigeration folding up in which
case the Racine Acceptance Corporation would lose their
\$55,000.00.

It was learned by CG T-36 that FERRARO had apparently
been talked into putting an additional \$10,000.00 into the
American Refrigeration Company []
[] was embarrassing FERRARO
with his friends.

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[redacted] also reported that he learned that [redacted]
[redacted]

CG T-37 advised in the latter part of October, 1959,
that FERRARO was advised by associates of his that [redacted]
[redacted]

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One of the drawbacks [redacted]
[redacted]

[redacted] advised that [redacted] suggested that
[redacted]

CG T-37 advised that his information was that the
[redacted]

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MER/mah

[redacted]
if questioned [redacted]
[redacted]

CG T-37 advised in November of 1959 that [redacted]
[redacted] contacted FERRARO and advised him that [redacted]
[redacted]

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[redacted] stated that [redacted] suggested [redacted]
[redacted]

[redacted] mentioned above is [redacted]
[redacted] Petroleum Heating and Power Company which has as one
of its subsidiaries the Petro Solar-Therm Company and the
Racine Accentance Corporation of Chicago. [redacted] is
[redacted] Racine Acceptance Corporation.

[redacted] advised further that a [redacted] who
had formerly [redacted]
[redacted] American Refrigeration Company, [redacted]
[redacted]

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MER/man

[redacted] further learned that [redacted] suggested
that if he could talk [redacted]

[redacted]
would be their attorney.

It is noted that a [redacted] is an attorney
for [redacted]

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b7C

[redacted] stated that he learned that FERRARO was
considering the possibility [redacted]

[redacted] In order to do this, FERRARO was consider-
ing [redacted]

[redacted] advised that he learned [redacted]
[redacted]

CG 92-565

MER:meb

CG T-36 advised that he learned in December, 1959, that [redacted] contacted FERRARO regarding the new company.

[redacted] wanted FERRARO's personal guarantee [redacted] but FERRARO refused to be personally responsible but guaranteed that [redacted]

was changed to [redacted]. This information was signed by [redacted], Kold Draft Illinois, Incorporated.

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In June, 1960, the office was changed to 192 North Clark Street, Chicago, at which time the registered agent was changed to [redacted] who listed himself [redacted].

In the annual report filed in July, 1960, the following officers were listed:

[redacted]
Chicago, Illinois

[redacted]
Chicago, Illinois

[redacted]
Lincolnwood, Illinois

[redacted]
Chicago, Illinois

[redacted] was located in California in April, 1961, at which time he furnished the following information regarding his association with American Refrigeration Corporation:

[redacted] stated that he moved to California in [redacted] at which time he was very ill suffering with bleeding ulcers and that he had tried to break all of his connections in Chicago where he had resided all his life up to this time. He said that he was associated as a fifty percent owner of American Refrigeration Corporation, but that he left all books and records regarding this corporation with his accountant, whose name he did not recall, in Chicago. He said that the corporation was in very bad financial condition when he left since they owed a considerable amount of money

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CG 92-565

to First Finance Company of Chicago. He said that this company financed most of their sales and he would guess that they owed this company approximately \$10,000. He said that he had no money at all when he left and he had signed over his equity in his residence in Chicago to the First Finance Company in an attempt to settle at least part of the debts the corporation owed this company.

[redacted] stated that he was employed by [redacted] in Chicago in about 1956, when he learned that the Kold Draft Manufacturing Company of Erie, Pennsylvania, had developed an excellent ice making machine and was interested in finding someone to distribute this machine in the Chicago area. He said that he believed there was a company that had this franchise but that the company was bankrupt. He became interested and was offered the franchise to distribute the machine provided he could get approval from the Chicago Board of Health. He said he made application with the Board of Health but had a great deal of difficulty mainly in delaying tactics. He said that they insisted that a number of changes must be made in the machine before they would approve it for distribution and he soon learned that he would never get the machine approved unless some political pressures were placed on the Board of Health. He made inquiries among politicians whom he does not recall, and FRANK FERRARO was recommended to him as the person to get the machine approved for distribution. [redacted] insists that he does not recall who made the suggestion but assumes that it was probably a ward leader.

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[redacted] FERRARO said that he would be able to help get the machine approved and they organized the American Refrigeration Corporation in which FERRARO was given 50 percent interest. FERRARO also was made factory sales representatives and received a five percent commission of all sales as well as 50 percent of the profits of the corporation.

FERRARO [REDACTED]
[REDACTED] Board of Health [REDACTED] [REDACTED] claims that he does not recall the name of this individual; does not know whether or not this individual had any influence in the department and stated that it was still some time with more changes being made before the machine was actually approved. He said that he had told this individual that he had been sent by FERRARO and it would appear that this individual knew FERRARO personally. [REDACTED] insisted that he made no payment to this individual and does not know whether or not FERRARO made any payment to him or anyone else to get the machine approved.

SCHER stated that they were fairly successful in the beginning in the sales of this machine as it was a good machine and he insisted that he did not use any "muscle tactics" in the distribution. SCHER stated that [REDACTED] that FERRARO did suggest a number of places where sales could be made and sales eventually were made. He said, however, that he handled most of the sales work himself and he knew of no pressure which FERRARO may have made in order to sell the machine. SCHER insisted that the machine was an excellent product and, in his opinion, is the best of this type product on the market.

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Regarding the Vitalyte Company, SCHER stated that this company was formed to distribute a product developed by an airlines pilot to put in storage batteries to extend the life of the batteries. He said that this was never approved for distribution and there were never any sales actually made with this product. He said that the airlines pilot had the last name of [REDACTED] he believed, and was a pilot on an airline flying between New York and Miami. He does not recall the name of the airline. He said that he believed that he invested about \$2,500 in this venture which was not successful since no sales were ever made. He said he does not believe

that FERRARO actually made any investment in the company although he would have owned 50 percent if they had been successful in getting approval to distribute this product.

[] stated that he had been casually acquainted with FERRARO for a number of years, having met him through [] STANLEY STUPNER. He said that STUPNER is now deceased but was well acquainted with politicians and the hoodlum element in Chicago. [] pointed out that his association with FERRARO was purely business and he had never been out with him socially and knew nothing of his activities. He said, of course, that he knew that by reputation, FERRARO was a racketeer but he did not know from personal knowledge of any illegal activities in which FERRARO was involved. He said that he believed that a check of the accounting records regarding American Refrigeration Corporation and Vitalyte would show that the books were kept properly and that all monies received by both he and FERRARO from the corporations were fully accounted for.

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[] insisted that he did not recall how much he or FERRARO invested originally in the American Refrigeration Corporation, but stated that it was very nominal and he believes it was a \$1,000 corporation.

[] said that his connection with [] stemmed from the sale of a number of ice machines to them, which they were to resell. [] claimed that they had trouble selling the machines and he took them back and sold them without refunding the money and left Chicago owing them funds.

In regard to FERRARO's financial dealings with American Refrigeration, CG T-3 has advised that FERRARO claimed income received from American Refrigeration as a business agent and sales representative for the

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years 1957 and 1959, but did not report any income from this company for the year 1958.

[] in an interview in May, 1961, advised that the company sold ice machines in 1958 and stated that FERRARO as a sales representative for the Kold Draft Company received five percent commission on all sales in that area. [] advised that checks covering this commission were payable to American Refrigeration or to both American Refrigeration and FERRARO, which checks were turned over to FERRARO. [] stated that he estimated FERRARO received about \$2,000 or \$3,000 total from this operation.

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[] stated that he would be reluctant to give permission to review the records of American Refrigeration since he felt that his life as well as the lives of members of his family would be in danger if FERRARO learned that he had voluntarily given permission to the FBI to review these books.

The person to subpoena to present the documents in this matter is Secretary of State CHARLES F. CARPENTIER, Capital Building, Springfield, Illinois.

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It is believed that the following persons, if subpoenaed, would be in a position to furnish information regarding FERRARO's activities within the operation of the American Refrigeration and Vitalyte companies:

[REDACTED]

Chicago, Illinois

[REDACTED]

Chicago, Illinois

[REDACTED]

Chicago, Illinois

[REDACTED]

Chicago, Illinois

[REDACTED]

Chicago, Illinois

[REDACTED]

Chicago, Illinois

[REDACTED]

Chicago, Illinois

[REDACTED]

Chicago, Illinois

[REDACTED]

(Unknown)

[REDACTED]

(Unknown)

[REDACTED]

Chicago, Illinois

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[redacted]
Chicago, Illinois

[redacted]
Northridge, California

[redacted]
Chicago, Illinois

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The proper person to subpoena to produce the records of
Kold Draft of Illinois would be [redacted]
[redacted] Chicago, Illinois.

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Vitalyte Distributors, Incorporated
4104 West North Avenue (Former)
Chicago, Illinois

CG T-29 advised that a Certificate of Incorporation, Number 28004 was issued on August 22, 1957, to Vitalyte Distributors Incorporated which showed as its incorporators [redacted]

[redacted] all of [redacted] Chicago, Illinois. The duration of their corporation was listed as perpetual. Its purpose was listed as "to own, sell, merchandise, distribute and otherwise deal in goods, wares, and merchandise of every kind, nature and description". The corporation was authorized to issue 1,000 shares of stock, one class common, having a par value of \$10.00 a share.

The incorporators stated they would issue without further report to the Secretary of State's Office, 100 shares having a value of \$1,000. The annual report filed by the corporation in May, 1958, listed the following officers:

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[redacted]
FRANK FERRARO, Secretary and Director
[redacted]

All of the above are of 4104 West North Avenue, Chicago, Illinois.

A corporation report filed in 1959, reflected the officers to be identical with those filed in 1958.

[redacted] was interviewed in April, 1961, and advised that the Vitalyte Company was formed to distribute a product developed by an airlines pilot to put in storage batteries to extend the life of the battery.

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He said that this was never approved for distribution and there were never any sales actually made for this product. He said that he believed he had invested about \$2,500 in this venture which was not successful since no sales were ever made. [] continued that he does not believe FERRARO actually made any investment in the company although he would have owned 50 percent if they had been successful in getting approval to distribute the product.

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The proper person to subpoena if the records of this company are desired is Secretary of State CHARLES F. CARPENTIER, Capital Building, Springfield, Illinois.

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MER:njc

Hughes Coal and Oil Company
3134 West 90th Street
Chicago, Illinois

On April 17, 1961, [redacted]
Hughes Coal and Oil Company, 3134 West 90th Street, Chicago,
Illinois advised SAs [redacted]

[redacted] that FRANK FERRARO was presently employed by his
firm in the capacity of a commissioned salesman of coal and
oil to users throughout the Chicago area. [redacted] advised
that his company is a family concern which was begun by his
grandfather and eventually passed on to him upon the death of
his father eleven years ago. [redacted] stated that he resides
at [redacted] and is [redacted] years of age.

[redacted] stated that he first met FERRARO in 1958
in Jackson Park Harbor where both individuals maintain
boats. [redacted] stated that his only meetings with FERRARO
during that year and 1959 were those which took place during
the summer at the Jackson Park Harbor and the conversations
were confined to generalities and boating talk. [redacted]
stated that he did recall FERRARO making a statement on
one or two occasions during this time to the effect that
he could probably be of some use to [redacted] in the oil
business as a salesman but [redacted] did not follow up on
these statements at that time.

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[redacted] stated that his first serious talk with
FERRARO regarding employment took place during the latter
part of the summer of 1960 after a meeting on FERRARO's boat
and these talks were culminated in FERRARO's being hired in
October, 1960. [redacted] stated that FERRARO was hired on a
"\$200 draw" basis which he explained meant that FERRARO was
paid \$200 each week against commissions he would earn
through sales. [redacted] stated that he originally told
FERRARO he would start him on a "\$100 draw" basis but
FERRARO claimed that he would do more business than that
and the \$200 amount was settled upon.

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[] stated that he had just finished having his secretary total FERRARO's account to date which reflected that FERRARO through the period ending April 14, 1961 had been paid \$3,600 by the company and that his commissions earned through April 1, 1961 amounted to only \$2,200.

[] continued that he is planning to talk with FERRARO concerning this so that an adjustment can be made in FERRARO's "draw."

[] furnished his records reflecting FERRARO's income from the company, which showed that FERRARO first was paid on November 18, 1960 a net amount of \$163.90. These records reflected in each two week period FERRARO grossed \$200, of which \$30.10 was deducted for Federal income taxes and \$6.00 for Social Security. FERRARO received a check in the amount of \$163.90 each two week period beginning November 11, 1960 through April 14, 1961, with the exceptions of March 3 and 10, 1961. This record further reflected FERRARO's Social Security Number to be 338-30-1881 and FERRARO claimed three exemptions.

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[] continued that prior to his hiring FERRARO he had heard some comment to the effect that FERRARO was "mixed up in the syndicate" but [] stated that he hears those comments about many individuals and tended to discount the story. [] continued that he is planning to continue utilizing FERRARO's services as a salesman.

[] stated that on the occasions he met FERRARO other than at the Jackson Park Harbor, the men's bar of the St. Clair Hotel was utilized on most occasions. [] continued that during the past summer he met FERRARO on several occasions in the Burnham Park Harbor visiting on boats belonging to []

[] stated that the only other place he had seen FERRARO was at the Chez Paree Night Club prior to its closing.

[] continued that FERRARO had obtained the Chez Paree as an account for Hughes Coal and Oil prior to its closing.

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[] stated that he has in the past seen FERRARO at the Yacht Club in the company of GUS ALEX, who was introduced to him by FERRARO, and [] who [] knew through an association at the Jackson Park Harbor area.

[] stated that he saw FERRARO on one occasion at the Playboy Club approximately two months ago with a girl who was unknown to []

[] stated that FERRARO and he had never discussed any of FERRARO's prior business ventures, [] claiming that he did not believe it wise to make inquiry regarding this. He stated that FERRARO had never made any mention of any of his previous business connections.

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[] was questioned as to whether FERRARO had ever made any overtures regarding buying into the Hughes Coal and Oil Company to which [] replied in the negative.

[] also stated that he would never sell any part of the business.

[] made available a list of accounts which FERRARO has obtained for the Hughes Coal and Oil Company to date and also furnished a list of names of prospective customers:

Present Accounts

Johnson Furniture	201-03 East Ohio
Johnson and Lang Warehouse	1063 North Branch
Johnson Furniture, Inc.	4750 West Washington

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[]	
NORMAN AUTO PARKS	535 North St. Clair
Globe Glass and Mirror Co.	6820 North Western
[]	
[]	

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Present Accounts

[REDACTED]
Hadraha Realty 6847 West Cermak

[REDACTED]
Towhe Hotel 4827 West Cermak
Anderson Tires 2338 Indiana

[REDACTED]
Peter Epsteen Pontiac 8064 Lincoln Avenue
Peter Epsteen Pontiac 4746 Washington Street
Peter Epsteen Pontiac 7502 Lincoln Avenue
Peter Epsteen Pontiac 7501 Lincoln Avenue
Peter Epsteen Pontiac 8337 Skokie Boulevard
Peter Epsteen Pontiac 7501 Lincoln (GAS)
Great Lakes 1000 South Wabash

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[REDACTED]
Rialto Restaurant 400 South State
[REDACTED]

Prospective Accounts

Burke Motors
Santa Fe Hotel
New Michigan Hotel
International Smelting Company
Ciro (Cyril Ct.) Garage
Amber-Lite

[REDACTED]
[REDACTED]
Richardus Hotel
[REDACTED]
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Interviews have been conducted with the majority of persons connected with the firms and/or persons set forth above with results reflecting that none of the persons set forth admitted to conducting business with FERRARO in regard to the Hughes Coal and Oil Company.

[redacted] Norman Auto Parks, advised that while FERRARO was known to him and Hughes oil was purchased by him, FERRARO had never contacted him in regard to the sale of this commodity.

[redacted] Globe Glass and Mirror Company, denied knowing FRANK FERRARO, although admitted purchasing Hughes products.

[redacted] Globe Glass and Mirror Company, advised that he is the person responsible for the purchasing of items such as oil for the premises and stated that FRANK FERRARO had never contacted him in regard to purchasing products from Hughes.

Inquiry made at [redacted] reflected that [redacted] had nothing to do with the purchasing of heating products for the building and the owner of the building at [redacted], a [redacted] denied any knowledge of FERRARO. It is noted that the second floor of this establishment has been known to operate a large gambling operation for many years, which operation in fact was raided by States Attorneys Police in the latter part of May, 1961, at which time [redacted] was arrested as having a connection with the operation.

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[redacted] advised that FRANK FERRARO was unknown to him and that his purchases of Hughes Coal and Oil had been made through a truck driver operating one of the Hughes Trucks. It is pointed out that at the time of the interview with [redacted] it was determined that he operates a two table billiard parlor from which he claims to have derived his income for the past thirty years.

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[redacted] Hadraba Realty Company, advised that FRANK FERRARO was unknown to him and stated that he did not do any business with the Hughes Coal and Oil Company either at his office location or at any of the real estate properties owned by him.

[redacted] property at 940 North Michigan Boulevard, advised that he learned that coal had been purchased from the Hughes Coal and Oil Company at the request of the co-owner of the building, [redacted] Superior Laundry and Linen Service, who advised [redacted] that he had made this purchase through [redacted] in return for business made available by [redacted] for [redacted] towel service. It is to be noted that [redacted] in an earlier interview in 1961 was not certain whether or not he was familiar with FERRARO.

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[redacted] Anderson Tire Company, advised that he had made purchases of oil from the Hughes Coal and Oil Company beginning on November 10, 1960. [redacted] stated that the person contacting him from [redacted] was a salesman named [redacted] was unable to furnish a reason why the company changed oil dealers but stated that this was done on the word of the [redacted] who was unavailable for interview.

[redacted] Peter Epsteen Pontiac, advised that the arrangements for the purchase of heating oil for all locations of [redacted] were made through his 50% partner in the business, [redacted] was unaware with whom these arrangements were made.

[redacted] of Susk Pontiac, refused to answer any questions pertaining to this matter when interviewed by Bureau Agents in May of 1961.

[redacted], as set forth in the "Associates" section of this report, denied having any business dealings with FERRARO, although admitted to a long time association

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with him.

[redacted] Great Lakes Import Company, which company is now known as Renault-Great Lakes, Incorporated, advised that this company merely continued its contract with [redacted] which had originally been inaugurated at the time that the Great Lakes Company was in business. [redacted] stated that it was his belief that the original contract came about through the friendship of [redacted] Great Lakes, who was an acquaintance of [redacted] who is [redacted] heating oils, advised that FERRARO was unknown to him and never contacted him in regard to the purchase of any oil.

Inquiry at the Rialto Restaurant of its [redacted] [redacted] resulted in his directing the agents to his attorney, [redacted], who is set forth in the "Associates" section of this report, who in turn advised that his client did not wish to furnish any information regarding his business.

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[redacted] also set forth in the "Associates" section of this report, admitted to purchasing Hughes oil in the latter part of 1960, but denied that it was at the request of FERRARO and stated at the time that he had not seen FERRARO for approximately ten years.

It is pointed out that [redacted] is the [redacted] of FRANK FERRARO. [redacted] was interviewed in early 1961, at which time he refused to furnish any information regarding FERRARO other than to admit that he was related to him.

[redacted] in a reinterview in June of 1961, continued to maintain that FERRARO had actually been employed by him as a salesman and had obtained the accounts set forth above. [redacted] advised that in explanation of FERRARO's not being known, it was FERRARO's policy to call in to [redacted]

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office where he would usually speak with [redacted] and give her the name of an individual, together with an address, and then state that she was to have either [redacted] or one of his other salesmen go out and contact that person, at which time the sale would be consummated. [redacted] had no explanation for the denial on the part of these persons in regard to their connection with FERRARO. [redacted] was adamant in his statement that he was positive that he had only received the business of [redacted] [redacted] because of FERRARO's intercession.

[redacted] continued that FERRARO had contacted him on May 31, 1961, at which time he terminated his employment with the Hughes Company, giving as his reason the FBI's investigation into his sales activities and claiming that he did not wish his friends to be bothered further.

[redacted] stated that in addition to the monies paid to FERRARO, which have been set forth above, [redacted] was in possession of three additional checks in the amount of \$163.90.

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FRANK FERRARO, in an interview by SAs [redacted] and [redacted] in May of 1961, advised that he was actually selling Hughes Coal and Oil products and when questioned as to what his reasons were for his clients denying any knowledge of him, FERRARO advised that they were just trying to help him and did not realize what they were doing in denying that they knew him and had arranged to purchase oil through him.

The proper person to subpoena in the event that the records of the Hughes Company are desired would be [redacted] Chicago, Illinois.

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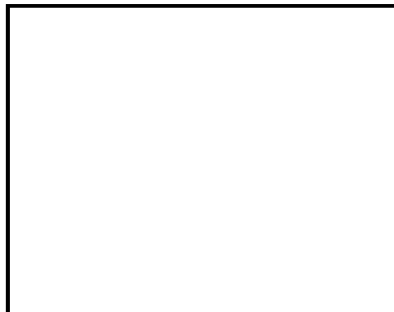
Delta Motel, Inc.
79th and South Shore Drive
Chicago, Illinois

CG T-32 advised in April of 1961 that he had received information reflecting that FRANK FERRARO and [redacted] had recently invested a large sum of money in the Delta Motel, located at 79th and South Shore Drive, Chicago, Illinois.

On April 11, 1961, [redacted] advised SAs [redacted] that he is the president of the Trans American Construction Company which company operates the Delta Motel, located at 79th and South Shore Drive. [redacted] continued that he is one of several individuals forming corporations which own and operate six large motels in the Chicago area. [redacted] stated that besides the Delta, his group operates the Tides Motel on North Sheridan Road, the Dunes Motel, 9400 South Stony Island, the Thunderbird Motel in the 7100 block of South Shore Drive, the 50th on the Lake Motel located at 50th and Lake Shore Drive and the American Motel in Gary, Indiana.

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[redacted] stated that FRANK FERRARO is unknown to him and stated positively that no "hoodlum money" is tied up in any of his ventures. [redacted] furnished a list of names of investors in the various corporations who he described as either relatives or long time associates. These individuals were as follows:



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[] stated that he has been in the construction business all of his life and has never had any hoodlum associates. [] continued that he feels strongly against "hoodlums" and would furnish any information known to him concerning their activities.

[] Trans American Construction Company, was interviewed in April of 1961, at which time he also denied that FRANK FERRARO had any financial interest in the motel. [] did admit, however, to a background whereby he had a close association with many of Chicago's leading hoodlums, included among whom were [] who have been set forth in the "Associates" section of this report. Other associates of [] are [] JOSEPH DI VARCO and JAMES ALLEGRETTI, who have also been set forth in the "Associates" section of this report.

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The proper persons to subpoena for records concerning Trans American Construction and the Delta Motel would be [] auditor, all of 5202 North Sheridan Road, Chicago, Illinois.

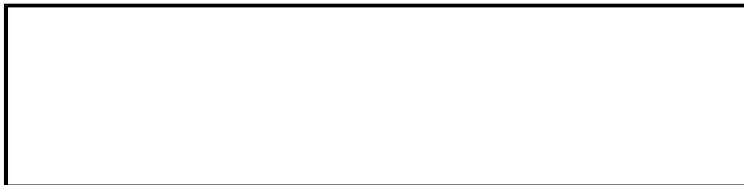
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S. D. Kaplan Garage, Inc.
60 East Randolph Street
Chicago, Illinois

CG T-11 advised on February 7, 1961 that he has received information that FRANK FERRARO has invested a considerable sum of money in the large parking garage located on the northeast corner of Wabash and Randolph in the Loop area of Chicago. The informant stated that an individual named [] is used by GUS ALEX as a front in the operation of this garage. He stated that very frequently ALEX can be seen with his associate, FRANK FERRARO, at the garage counting the receipts.

CG T-38, a company conducting investigations of commercial business, advised that the S. D. Kaplan Incorporated Garage, 60 East Randolph Street, Chicago, Illinois, has the following officers:



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CG T-38 stated that the S. D. Kaplan Garage, Incorporated is a separate entity under control of SAM D. KAPLAN Auto Parks, which is a holding company and operator of parking lots throughout the city and a garage at 1130 West Lawrence Avenue. This company owns 50% of the Downtown Parking Stations, Incorporated, which controls and operates one garage and five parking lots in the city. Sam D. Kaplan Auto Parks owns 50% in the Norman Auto Parks and Garrett Garage Company, both in Chicago. [] is the major stockholder in the S. D. Kaplan Garage Association, and the 4th and Chestnut Garage Corporation of Louisville, Kentucky. All total, [] has control of 52 garages comprising about

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8,000 auto stalls. He was reported to be one of the general partners in the Hippodrome Garage in New York City.

On February 28, 1961 SAs [] and [] interviewed [] S. D. Kaplan Garage, Incorporated, at his offices, Suite 2005, 188 West Randolph Street, Chicago, Illinois. [] advised that he has known GUS ALEX for about [] as a casual acquaintance because ALEX was utilizing his parking facilities in Chicago. [] stated he controls or manages about 7,000 stalls for automobile parking in or near Chicago, and a 600 stall parking facility in New York City known as the Hippodrome. [] stated many of these facilities are leased from the City in which located, and that the Cities dictate prices and operating policy. [] stated he has never had any business or social connections with ALEX or any other hoodlum. [] claimed that he has heard rumors that he was owned by the "syndicate" because of his vast business, but that as far as he knows, no parking facility in the Chicago area has any hoodlum or syndicate connections. [] said ALEX on occasion has been accompanied by a gray haired man known to him as "FRANKIE." [] said he doesn't recall having seen ALEX in about a year and has never seen him in his office or in that building. [] denied knowing "FRANKIE" to be FRANK FERRARO.

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He stated the only possible parking lot in Chicago that may have hoodlum connections is the Town Parking Lot, 339 South Wabash []

[] who is currently serving a prison term for income tax evasion.

It is believed that the proper persons to subpoena regarding the ownership of the S. D. Kaplan Garage, Incorporated, and any possible interest which ALEX may have in this garage would be []

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Duncan Parking Meter Maintenance Corporation
835 North Wood Street
Chicago, Illinois

CG T-11 advised in March, 1961, that the Duncan Parking Meter Maintenance Corporation, which manufactures and maintains parking meters in Chicago and on a nationwide basis, is controlled by the "outfit," specifically by GUS ALEX, FRANK FERRARO, [REDACTED]

CG T-11 stated that this company was owned by a [REDACTED] meter for the company. He stated through [REDACTED] was "muscled" out of the ownership of the company several years ago. He advised the company is now fronted for the "outfit" by one [REDACTED]. He stated he was of the opinion that [REDACTED] formerly operated a handbook on the South Side of Chicago in about 1944. He further advised that [REDACTED] worked for the company while [REDACTED] still owned it and since [REDACTED] left the company, [REDACTED] directs the operations of the company for the "outfit." He advised that [REDACTED] is a very close friend of [REDACTED] and recently accompanied [REDACTED] on a trip to Palm Springs, California. He stated that [REDACTED] and also works for the Duncan Parking Meter Maintenance Corporation.

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CG T-38 advised that in April, 1961, the Duncan Parking Meter Division was listed as a subsidiary of the Nautech Corporation, which corporation had recently moved its headquarters to 350 Fifth Avenue, Empire State Building, New York City, New York.

CG T-38 advised that the Duncan Parking Meter Division had [REDACTED] Chicago [REDACTED]. The address of the Duncan Parking Meter Division was listed as 835 North Wood Street, Chicago.

[REDACTED] Duncan
Parking Meter Division of the Nautech Corporation, [REDACTED]

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of the Duncan Parking Meter Maintenance Corporation, was interviewed by SAs [] on April 23, 1961.

[] stated that the Duncan Parking Meter Maintenance Corporation has the contract for the City of Chicago to maintain all of the parking meters in the city. He advised there are approximately 35,000 parking meters in the City of Chicago and that he secures \$1.30 per meter per month for the maintenance and repair of same. He further stated that the contract to maintain these meters was obtained through competitive bids and that it was a five year contract.

[] stated that he was the Branch Manager of the Duncan Parking Meter Division of the Nautech Corporation and that [] Duncan Parking Meter Maintenance Corporation and all stock in this corporation is held by himself and members of his immediate family, with [] being officers of record of this corporation.

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[] admitted knowing GUS ALEX by reputation from what he has read in the newspapers. He stated that he is acquainted with [] having originally met him through []. He stated [] was [] Duncan Parking Meter Division of the Nautech Corporation until approximately one year ago. He advised that neither GUS ALEX nor any other "hoodlums" had any financial interest in the Duncan Parking Meter Division or Duncan Parking Meter Maintenance Corporation. He further advised that GUS ALEX had never "muscled" him or used his influence in any way to secure his contracts from the City of Chicago for the maintenance of parking meters.

Subpoenas directed to the following individuals may establish ownership of the Duncan Parking Meter Maintenance Corporation, as well as possibly showing whether GUS ALEX had

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any financial interest in this corporation:

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[REDACTED]
FRANK FERRARO
[REDACTED]

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Hotels in Las Vegas, Nevada

CG T-18 advised on many occasions during the latter half of 1960 and the early part of 1961 that GUS ALEX, MURRAY HUMPHREYS, SAM GIANCANA and other associates of ALEX in Chicago, including FRANK FERRARO, carried on negotiations with [redacted] and his associates in Las Vegas, Nevada, who have a financial interest in the Desert Inn Hotel and the Stardust Hotel there. This informant also advised that from information which he has obtained he believes that the [redacted] group also has a hidden interest in the Riviera Hotel in Las Vegas. This informant advised that he has obtained information indicating that during all of 1960, EUGENE C. "JIMMY" JAMES, formerly the Secretary-Treasurer of the Laundry, Cleaning and Dye House Workers International Union (AFL-CIO) and formerly an official of Local 46 of the above union, with offices at 1640 West Van Buren Street, was working on behalf of ALEX, HUMPHREYS, GIANCANA and their associates in Chicago in order to obtain a financial interest in the above mentioned hotels and gambling casinos in Las Vegas. This informant also advised that [redacted] who is an associate of HUMPHREYS, was also utilized by ALEX and his associates in this regard, as was [redacted] of Kansas City, also an associate of HUMPHREYS. This informant also advised that he is aware that ALEX was in occasional contact during this period of time with [redacted] Chicago attorney, with offices at 134 North La Salle in Chicago, who has been identified above as an associate of FERRARO.

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Another individual used as an intermediary between the [redacted] group was JOHN DREW, who is also identified above under the caption. "Associates." The informant also advised that [redacted]

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represents the interest of FERRARO and his associates in Chicago regarding their transactions in Las Vegas, but that he does not have any information indicating that [] was involved in this situation.

CG T-18 was unable to provide any information, however, concerning the nature of the roles played by the above individuals in the negotiations.

The informant advised that the individuals involved in the negotiations in Las Vegas were [] and two other individuals whom he could not identify. He advised that these individuals were originally from Cleveland and that one of them was probably [] who is also financially associated with the Desert Inn and Stardust Hotels. The informant advised that he cannot be absolutely certain as to the identity of the hotel or hotels involved in the negotiation, but believed that the Riviera Hotel in Las Vegas was involved and believes further that the deal must have also included the Desert Inn and Stardust Hotels.

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The informant advised that it is his understanding that the groundwork for these negotiations was laid a number of years ago by TONY ACCARDO and PAUL RICCA. He advised that from information which he has received, it appeared that GIANCANA probably was more active in the final stages of the negotiations than any other person.

The informant further was unable to specifically state the amount of money involved in the transaction. He stated, however, that it appeared to him that the investment made by the Chicago group approximated \$36,000 per month. The informant provided additional information that during the negotiations in 1960, prior to the consummation of the transaction in approximately February, 1961, the "hoodlums" were attempting to obtain five points in the hotel or hotels

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they were interested in at Las Vegas. He noted that a point is worth approximately \$125,000.

The informant stated that this was in addition to another point which was obtained in behalf of JIMMY JAMES, which was to take care of JAMES' family while he was in jail in New Jersey for embezzlement of Laundry Union funds. Informant stated that from information which he has obtained, it appears to him that [redacted] and JAMES made an arrangement whereby [redacted] was to retain the income from the one point unless JAMES could not beat his case in New Jersey and was incarcerated, in which event the wife of JAMES was to receive a monthly income from the one point. In the latter case, [redacted] was to receive \$6,000 a month from the Chicago group after they obtained their income from the five points which they obtained in the Las Vegas hotel or hotels. It is noted that JAMES began serving sentence on November 17, 1960.

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This informant advised that from information which he has received, it is his opinion that [redacted] was in Chicago on the week end of November 5 and 6, 1960 and that while in Chicago he had a meeting with FERRARO, ALEX, GIANCANA and other members of the Chicago group who were in this transaction.

The informant provided information in February, 1961 that the above transaction was practically completed as of that time. He stated that from information which he has received, FERRARO and his Chicago associates had been successful in obtaining a financial interest in the hotel or hotels they were interested in and that the transaction was "sealed" for all practical purposes as of that time.

It is believed that [redacted] [redacted] would be the logical persons to be subjects of a subpoena in view of the obvious interest which they have in the hotel or hotels involved in the above situation. Both of these individuals are residents of Las Vegas, Nevada.

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St. Clair Hotel
Eastgate Hotel
Croydon Hotel

CG T-11 advised in 1961 that FRANK FERRARO had \$150,000 invested in the St. Clair Hotel and was of the opinion that FERRARO, together with GUS ALEX, held interests in the Eastgate Hotel and Croydon Hotel in Chicago. [redacted]

[redacted] was interviewed in April, 1961, regarding this situation and furnished the following information:

[redacted] advised that he has a financial interest in the corporations which own and operate the St. Clair Hotel, the Croydon Hotel, 616 North Rush Street, Chicago, and the Eastgate Hotel, 160 East Ontario Street, Chicago. He stated that his only partners in the ownership of these corporations are [redacted]

[redacted] He very emphatically advised that there was no one else who had any financial interest in any of the corporations which own or manage the above hotels.

[redacted] identified the corporations which own and operate the hotels as the 616 North Rush Corporation which owns the Croydon Hotel; the 162 East Ohio Corporation which owns the St. Clair Hotel; and the Eastgate Corporation which owns the Eastgate Hotel. [redacted] advised that [redacted]

[redacted] also [redacted] Managers Incorporated which is a corporation which has been set up for the purpose of managing and operating the above three hotels. [redacted] advised that [redacted] Gold Coast Corporation, but stated that this is a dormant corporation which exists for the sole purpose of protecting the trade name "Gold Coast Hotels," which is used in reference to the above three hotels.

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[redacted] stated that the above corporations own everything which is included on the premises of the above three corporations, including drug stores, dining rooms, and catering services. [redacted] stated that the only exception to this is that the barber shop and valet services are leased out to independent contractors. He also stated that the Press Club, which occupies space on the top floor of the St. Clair Hotel, pays a rental for that space, but that the 162 East Ohio Corporation furnishes the food and liquor to the Press Club.

[redacted] identified [redacted] as his personal auditor who is also employed to perform certain accounting services for the above corporations.

[redacted] volunteered inspection by the FBI of his books at any time. He stated that all records pertaining to the above corporations and hotels are available to the FBI through him and that he would be most happy to allow this inspection at any time.

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[redacted] identified [redacted] as an officer of the corporations which own the above three hotels, and [redacted] was present during portions of the interview of [redacted] [redacted] advised that [redacted] in the 616 North Rush Corporation and identified them as [redacted] HERMAN STRAUSS, who is now deceased.

[redacted] exhibited copies of his most recent U.S. Corporation Income Tax Returns. The one on the 162 East Ohio Corporation dated May 1, 1960, shows only [redacted] stock in that corporation. [redacted] also exhibited the corporation return for this corporation for 1959, and it was noted that the same individuals were listed as sole owners of stock. He exhibited the corporation income tax return for the Eastgate Corporation dated November 30, 1960, and it was noted that [redacted] were listed as [redacted] in that corporation. He made

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available the corporation income tax return for the 616 North Rush Corporation for 1960, and it was noted that [redacted] [redacted] were identified as [redacted] stock in that corporation.

[redacted] very emphatically stated that at no time has GUS ALEX, MURRAY HUMPHREYS, FRANK FERRARO, or any other individual whom he has any reason to believe might be a hoodlum or have hoodlum connections had any financial interest in any of the above corporations or in any other corporation which [redacted] was financially interested in, with one exception. [redacted] advised that many years ago, he was financially interested in the Seneca Hotel in Chicago. He stated that also financially interested in this company was an attorney named [redacted] advised that after he had made an investment in the Seneca Hotel, he was informed that [redacted] had transferred some of his interest in the Seneca Hotel to [redacted] [redacted] advised that from information which he had observed in Chicago newspapers, he had reason to believe that [redacted] was either a hoodlum himself or was involved with hoodlums. [redacted] advised that he became unhappy with [redacted] for transferring some of his interest to [redacted] and he approached [redacted] concerning this and told [redacted] that he wanted to buy him out or that [redacted] should buy his, [redacted] interest in the Seneca Hotel. As a result of this, [redacted] [redacted] said [redacted] transferred the interest which he had with [redacted] in the Croydon Hotel to [redacted] and [redacted] transferred the interest which he had in the Seneca Hotel to [redacted] [redacted] advised that this was the only time he has had any financial interest with anyone whom he had reason to believe was a hoodlum.

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[redacted] advised that he has never had any dealings whatsoever, either socially or professionally, with [redacted] [redacted] He stated that as far as he is aware, he has never met [redacted] at any time in any place. He stated that he is acquainted with [redacted] who

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is an Illinois State Senator. He stated that sometime ago, a bartender of his in the St. Clair Hotel was arrested by the Chicago Police Department on a charge of selling liquor to a minor. [] stated that he believed that this arrest involved entrapment, and that he engaged the legal services of [] to handle this affair. He stated that he has never had any other dealings with [] and reiterated that he has never had any dealings in any regard with []

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[] was asked whether it would be possible for a hoodlum like ALEX, HUMPHREYS, or FERRARO to furnish money to an owner of a corporation under the table with instructions that no record be made either of the fact that the money had been furnished or that the hoodlum was financially interested in the corporation with the understanding that the corporation owner of record would then surreptitiously make payments to the hoodlums from the profits achieved as a result of the operations of the corporation. [] advised that the only way that this sort of arrangement could be uncovered would be for a crew of ten agents of the FBI to spend many hours with the corporation owner of record requesting information as to each disbursement which was entered on the records of the company. [] at this point obtained all the current check books which the 162 East Ohio Corporation is using at the present time and threw them on the desk in front of the interviewing agents. He advised that at any time the agents might have any suspicions in this regard, they should feel free to call upon him for an examination of his books and records, and that he would be very happy to cooperate by explaining the identity of each recipient of a disbursement and the reason for the disbursement. [] advised that he has no understanding whatsoever which parallels the above possibility with any hoodlum and reiterated that at no time has he ever had a financial transaction with HUMPHREYS, ALEX, FERRARO, or any other hoodlum with the exception of the interest which [] held in the Seneca Hotel during the time [] was also financially interested in that hotel.

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[] advised that he understands that the fact that ALEX, HUMPHREYS, and FERRARO frequent his hotel as guests of the hotel might lend credence to an allegation that they have a financial interest in the hotel. He stated, however, that there is very little he can do as an innkeeper operating under the laws of the State of Illinois, to prohibit these individuals from frequenting his hotels as long as they conduct themselves in an orderly fashion and give him no legal cause for exclusion.

[] advised that he has never had any personal dealings, either socially or professionally, with GUS ALEX or MURRAY HUMPHREYS. He advised that he has seen HUMPHREYS and ALEX on occasions in the St. Clair Hotel, but that he has never seen them elsewhere, and has never had any conversations except perhaps for a "hello" with them. [] advised that he does not believe that he knows FRANK FERRARO. However, after a photograph of FERRARO was exhibited to him, [] advised that sometime ago, he was approached by a man whom he believed to be a hoodlum and whose name was "FRANKIE," and who resembled the photograph of FERRARO, in the lobby of the St. Clair Hotel. This individual informed [] that he had an interest in the Hughes Oil Company in Chicago and that he would appreciate it if [] purchased the oil for his hotels from the Hughes Oil Company. [] advised that this upset him due to the fact that he suspected that "FRANKIE" was a hoodlum and particularly so since he had been purchasing his oil from a broker who is a close personal friend of his. [] advised that he immediately contacted this broker and made an appointment to have lunch with him. He stated that on the occasion of the luncheon engagement, he indicated his concern to the broker, but was informed by the broker that there were two oil companies in Chicago bearing the name Hughes, and that the Hughes Company which was selling oil to [] was an older company which had no connections whatsoever with the other company or with any hoodlums, and that the company which [] was purchasing his oil from was affiliated with the Sinclair Oil Company.

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Photographs of MURRAY HUMPHREYS and GUS ALEX were exhibited to [] along with photographs of [] [] reiterated that although he has seen these individuals in the St. Clair Hotel from time to time, he is only casually acquainted with them and has had no professional or social relationships with them.

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It is believed that [] is the individual who would be properly the subject of a subpoena in order to provide testimony and produce records relative to the possible interest of GUS ALEX and his associates in the corporations which own and manage the St. Clair Hotel.

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IV. ILLEGAL ACTIVITIES

Chicago T-3 advised that in the late 1940's, FRANK FERRARO operated a bookmaking operation in conjunction with GUS ALEX and ROCCO COLUCIO, which venture operated under the name of the "122 Club".

Chicago T-31 advised in 1958 that the closest associate of GUS ALEX was FRANK FERRARO and that FERRARO, in his own right, was a man of great influence in the syndicate in Chicago.

Chicago T-31 advised in 1958 that FRANK FERRARO was the right hand man of GUS ALEX and that anything of importance in the First Ward of Chicago clears through ALEX and FERRARO who, according to the informant, were two of the most ruthless members of the "crime syndicate" in Chicago.

Chicago T-31 again advised in 1958 that FRANK FERRARO and GUS ALEX, at that time, handled any disputes regarding jurisdiction of gambling interests and the operation of new gambling operations in Chicago. The informant advised that before anyone could operate in the city, or if there was any type of argument between individuals involved in active gambling enterprises, hearings were held by FERRARO and ALEX at which time a decision was handed down by these individuals as to what the policy would be in settling these discussions.

Chicago T-8 advised in August, 1959, that for the past month, FRANK FERRARO had handled the operations concerning gambling activities in the First Ward of Chicago and had general jurisdiction over the entire operation of criminal activities in the Chicago area during that time. The informant learned that FERRARO had risen to a position of such importance that he had been able to summon Chicago hoodlum [redacted] [redacted], who is set forth in the Associates section of this report, from his bed at home to appear before FERRARO immediately,

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at which time FERRARO questioned [] regarding recent activities of []. This informant further learned at this time that FERRARO had a "syndicate status" which extended beyond Chicago's First Ward.

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Chicago T-8 advised in August, 1959 that FRANK FERRARO had met with some individuals from Cleveland, Ohio regarding the possibility of Chicago hoodlums entering into a bail bonding business with the persons from Cleveland. It was learned that FERRARO and ALEX decided that there was no reason why the Cleveland group should enter into this business with the Chicago outfit inasmuch as they could obtain the business without any help from the others.

Chicago T-7 advised in the fall of 1959 that LOU BRIATTA, who is set forth in the Associates section of this report, brought to FERRARO an amount of money believed to be \$23,650, which reportedly represented the proceeds for an unspecified period of the First Ward gambling revenue. It is to be noted that the informant advised that this transaction took place on the first of the month, and information received from other informants since that time has indicated that gambling revenues are brought to FERRARO monthly, thereby indicating the above figure had been the "take" for August, 1959.

Chicago T-7 advised in September, 1959 that FERRARO, during that month, also received proceeds from various night spots in the Chicago loop area, among which were the Crossroads and Showboat Lounge.

Chicago T-15 advised in June, 1959 that all gambling currently in operation in the Chicago loop area was controlled by GUS ALEX and that all gamblers must be sanctioned by either ALEX or FRANK FERRARO.

Chicago T-13 advised in the late fall of 1959 that FERRARO had acted as "referee" in a dispute between LOU BRIATTA and a bookmaker named SAM but was unable to determine what FERRARO's decision was concerning the outcome of this argument.

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Chicago T-13 advised in January, 1960 that FRANK FERRARO, after being tipped off by an associate, that members of the States Attorney's Office were planning a large scale raid, had decided to close down Cicero. FERRARO explained to his associates that his reason for this was, although he was not aware of what the States Attorney's Office had in mind, he felt it best to close down Cicero, to be on the safe side.

Chicago T-8 advised in January, 1960 that FRANK FERRARO and MURRAY HUMPHREYS decided that meetings with various members of the syndicate should not be held on a regular basis, and that regular meetings at appointed places with outside individuals should cease. It was decided that meetings should be spontaneous at different places with only one or two persons at a time.

Chicago T-8 advised in the early part of 1960 that FERRARO, after having been advised that [redacted] a Chicago hoodlum, had become indebted to gamblers in Las Vegas, Nevada for about \$115,000 [redacted] stated that he had issued instructions with [redacted] not to allow [redacted] 'a marker' over \$5,000.

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Chicago T-18 advised in March, 1960 that GUS ALEX had given FRANK FERRARO \$10,000 which ALEX claimed he "was over". Informant advised that FERRARO was unable to figure out where this over amount came from.

Chicago T-8 advised in the spring of 1960 that from information he had obtained within the past year or so, that it was his opinion that FERRARO acted as the treasurer for the criminal syndicate in Chicago, and that other individuals connected with this syndicate made accountings to FERRARO for monies spent by them.

Chicago T-8 advised in the late spring of 1960 that he had learned that FRANK FERRARO, together with MURRAY HUMPHREYS, GUS ALEX and SAM GIANCANA actually controlled the activities of lesser known hoodlums in the Chicago area, and when the accounts of these lesser hoodlums did not meet with the approval of the top men, they would be called to meet with one or more of these

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top individuals and advised to handle themselves in a more circumspect manner. The informant stated that these individuals also set up policy for other hoodlums in the Chicago area to follow.

Chicago T-7 advised in 1960 that he learned several individuals from Rockford, Illinois were coming to Chicago to discuss a matter pertaining to gambling activity and had hoped to see SAM GIANCANA. These persons, upon arriving in Chicago, found out that GIANCANA was not available and were advised that in GIANCANA's absence, the person handling the matter would be FRANK FERRARO. The informant learned that FERRARO met with these individuals, but was unable to determine from FERRARO the outcome of this meeting.

Chicago T-13 advised in the fall of 1960 that he learned that FRANK FERRARO advised the informant that he had made \$28,000 on a "6 for 5" deal. This is an apparent reference to the "Shylocking Racket" whereby a loan of \$5 is paid back by \$6. It is general knowledge based on information received from other informants that the interest on these loans has to be paid back on a monthly basis and is a payment that is extracted promptly. The individuals in this business lending the funds do not particularly care how long the initial loan is outstanding, as long as the interest rates are paid promptly.

Chicago T-18 advised in September, 1960 that he learned that FRANK FERRARO was considering attempting to reach jurors involved in the ANTHONY ACCARDO tax trial.

Chicago T-8 advised that he learned in 1960 that after gambling revenue was counted by the top members of the syndicate, one-third of the amount was kept back. The informant was not able to determine how this one-third amount of money was divided up following that, but was of the impression that it possibly might have been split up between FERRARO, ALEX and MURRAY HUMPHREYS.

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Chicago T-8 advised in the latter part of 1960 that he learned that FRANK FERRARO was apparently the individual within the group of top members who are considered leading persons of organized crime in Chicago, who maintains the records regarding cash disbursements and income from gambling operations.

Chicago T-7 advised in the latter part of 1960 that he learned that FRANK FERRARO had the responsibility of "paying off" various persons who have contact with the leading Chicago hoodlums who would be in a position to furnish information to police investigators regarding the activities of these hoodlums. The informant learned that FERRARO was advised to increase the payments to these persons so that it would not be likely that they would be paid a higher amount by other persons and, therefore, be induced to furnish the information desired.

Chicago T-8 advised in early 1961 that his general opinion regarding FERRARO based on the several years that he was acquainted with FERRARO was that he had attained the present day position of one of the four or five leading members of the crime syndicate in Chicago. This informant stated that it appeared that the persons who were responsible for the operation of gambling ventures in the Chicago area were FERRARO, GUS ALEX, MURRAY HUMPHREYS and SAM GIANCANA. As set forth in the Associates section of this report, TONY ACCARDO, while still considered one of the leading persons in this regard, has more or less retired from active leadership in day to day operations of this group's illegal activities.

The informant advised that FERRARO's specific responsibilities would appear to be the handling of revenue taken in from various gambling and other illegal ventures and the disbursement of funds to others in the organization for their needs. FERRARO apparently also is responsible for the settling of jurisdictional arguments among book-makers in the Chicago area.

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Chicago T-11 concurs with Chicago T-8's overall outlook on FERRARO's stature in the Chicago crime picture; however, does not show FERRARO to have influence over the entire Chicago area to as great a degree as Chicago T-8 shows him to have. Chicago T-11 has advised that he believes that FERRARO and GUS ALEX, who have been life-long friends, share equally in all ventures, both legal and illegal, and that what belongs to one belongs to the other. This informant has advised that neither individual enters into a new venture without consulting the other.

It is significant to note at this point regarding FERRARO's illegal activities that many persons involved with gambling in the Chicago area who have furnished information regarding other leading hoodlum figures have denied knowing FERRARO, indicating that FERRARO has been extremely successful in keeping his name out of the day-to-day activities of bookies in the Chicago area.

Another activity in which FERRARO has been reportedly involved, other than gambling ventures, would be the kidnaping of CLEM GRAVER, State Legislator, in 1953. FERRARO, together with GUS ALEX and SAM BATTAGLIA were reported to have been responsible, either through their own efforts or through obtaining the services of other individuals, for this kidnaping. It has further been reported by the Chicago Crime Commission, who furnished the above, that there were reports that FERRARO's boat had been used in the abduction of GRAVER.

It should also be noted that in 1937 newspaper articles appearing in Chicago papers reported an arrest of GUS ALEX in connection with the slaying of a South Side hoodlum and reported that a FRANK FERRIRA of 26th and Wallace Streets, Chicago was arrested with ALEX in this connection. It should be noted that this is the former neighborhood of FRANK FERRARO. However, FERRARO's identification record fails to reflect any arrest in Chicago for this crime.

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V. POLICE PROTECTION AND POLITICAL TIES

CG T-8 advised in the early part of 1960, that FRANK FERRARO and other leading members of the Chicago criminal element discussed the recent activities of the then State Attorney, [redacted] and the fact that [redacted] had been pushing investigations and prosecutions which had been doing great harm to the operations and interest of the Chicago criminal element. FERRARO indicated that he had learned from [redacted], who is set forth in the associations section of this report, that [redacted] had talked to [redacted] regarding this situation and had advised that [redacted] was not the moving factor in these investigations but that [redacted] Chief Investigator, was the one who was pushing the investigations. [redacted] indicated that he could not get to [redacted]

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CG T-8 advised that when a change in the Chicago Police Department occurred in early 1960, he learned from MURRAY HUMPHREYS and FRANK FERRARO that the new Chief of Detectives [redacted] was an individual who, in earlier years, had done favors for members of the Chicago criminal element and was able to be reached at anytime to help them out. It was also learned at this time that these individuals approve of a new position just given to Captain [redacted] of the Chicago Police Department.

CG T-8 has advised on several occasions that FRANK FERRARO has met with Alderman JOHN D'ARCO of Chicago's First Ward at which time these individuals have discussed various situations and ventures in which the leading Chicago hoodlums had an interest. This informant also learned that FERRARO has on various occasions set aside certain funds which were to be paid to D'ARCO. In this regard it is to be noted that LOU BRIATTA, who has been reported by various informants to be the First Lieutenant for GUS ALEX and FRANK FERRARO in the handling of gambling in Chicago's First Ward, is a brother-in-law to Alderman JOHN D'ARCO.

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CG T-8 advised in January of 1960, that he learned that FRANK FERRARO was attempting to place someone in United States Attorney [redacted] Office. The person FERRARO was attempting to place in there was evidently someone familiar to JOHN D'ARCO and MURRAY HUMPHREYS.

CG T-10 advised in February of 1960, that Mayor RICHARD J. DALEY had been observed visiting [redacted] residence at approximately 10:50 AM on Sunday morning February 21, 1960, where he stayed until noon time on that date. It is pointed out that, at the time, the then States Attorney [redacted] made a charge that the committee appointed by Mayor DALEY, to recommend a new police commissioner, was rigged from the beginning and that [redacted] who had been recently appointed Superintendent of the Chicago Police Department was appointed to that position through the connivance of Chicago Democratic politicians and, in particular, Mayor DALEY. In answer to this charge [redacted] board, [redacted] replied that the committee did not consider [redacted] for the position of superintendent of police until February 21, 1960. In analyzing the above information it should be kept in mind that Mayor DALEY has publicly proclaimed that he has had nothing whatsoever to do with the appointment of [redacted] as superintendent of police, and that [redacted] appointment was made solely by the committee without any influence whatsoever by Mayor DALEY or any other member of the city administration.

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In March of 1960, CG T-8 advised that he had learned from FRANK FERRARO that FERRARO and MURRAY HUMPHREYS had planned to meet with [redacted] during the day. [redacted] was, at that time, one of the five members of the board of police commissioners who had been recently appointed by Mayor DALEY to supervise the Chicago Police Department. [redacted] was also one of the members of the five man committee which had been assembled by Mayor DALEY in January of 1960 to make

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recommendations to the ~~Mayor for appointment of a new Chicago~~
Police Commissioner. [redacted]
of the AFL-CIO and is the President of the Building Employees
Union of Chicago. [redacted] is also reported to be very
close to [redacted] the then United States Attorney for
the Northern District of Illinois. The informant advised
that [redacted] was instructed to take elaborate precautions
to keep from being surveilled to the meeting place.

CG T-13 advised in early 1960 that LOU BRIATTA had
advised FRANK FERRARO that he had made payment of \$1,000
for loop detectives and \$500 for sergeants.

The attempt by FRANK FERRARO and others to contribute
\$25,000 to States Attorney, [redacted] has been set
forth in the association section of this report under the name
of [redacted].

CG T-8 has advised that FRANK FERRARO, GUS ALEX and
MURRAY HUMPHREY's have had ties with the Mayor's Office in
Chicago through [redacted] a Democratic precinct captain
operating in the 11th, or Mayor's Ward of Chicago. [redacted]
has a reputation in Chicago politics as being one of Mayor
DALEY's strongest backers and in the last Mayoral elections
was shown in Chicago newspapers as having obtained the largest
vote for DALEY of any precinct captain. When interviewed by
Bureau Agents in 1961 [redacted] admitted his strong backing of
DALEY and a great personal respect for the Mayor. [redacted] also
admitted a long acquaintance and friendship with FERRARO.

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Although [redacted] denied any knowledge of FERRARO's
racketeering activities, he answered a question put him, "Did
you ever go to the Mayor for any favors for FERRARO or GUS
ALEX?" by immediately retorting, "I wouldn't dirty up his
Honor." [redacted] refused to further expand on this remark.

CG T-16 advised in 1958 that FRANK FERRARO had
been in touch with the residence of [redacted]
[redacted] Sanitary District of Cook County, Illinois.
[redacted] has been the object of many newspaper articles written
in Chicago papers which have reflected [redacted] position in
the Sanitary District to carry more weight than any other position
outside of the Mayor's Office in Chicago. In regard to [redacted]

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it is noted that persons accompanying TONY ACCARDO and SAM
GIANCANA in 1953 in their trip to Los Angeles, California
was [REDACTED] On the
occasion of this trip these individuals were met by FERRARO.

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VI. PENDING PROSECUTIVE ACTION

No prosecution is outstanding either federally or locally against FERRARO at this time. It is pointed out that the circumstances surrounding a fictitious registration of a motor vehicle belonging to FERRARO have been furnished to the Cook County States Attorney's Office and Chief Investigator [redacted] of the States Attorney's Office has advised that his office is awaiting the results of several similar cases presently being tried in Cook County before making a decision as to whether or not he will attempt to prosecute FERRARO on this violation.

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VII. BANKING CONNECTIONS

Investigation of FERRARO's finances has failed to reflect any banking institutions presently being utilized by FERRARO for personal savings accounts or checking accounts.

CG T-4 advised in 1960, that FRANK FERRARO maintained a checking account with the Boulevard National Bank of Chicago, which account was opened in August of 1957 with an initial deposit of \$10,000.00 which account remained open until January of 1958 and which maintained an average balance of \$5,000.00 during the period in which it was kept intact.

CG T-5 advised that FERRARO changed his banking affiliations from the Boulevard National Bank to the Exchange National Bank of Chicago in 1958.

Investigation at the Exchange National Bank of Chicago reflected that the only account in which FERRARO was involved was one reflecting a commercial checking account for a company named Vitalite Distributors Incorporated, which account ran from October, 1957 to January, 1960. No personal accounts for FERRARO were located at this bank.

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[] advised that FERRARO stated at the time of the purchase of his home at 320 Oakdale that he maintained banking affiliations with the Cosmopolitan National Bank of Chicago.

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A review of records at the Cosmopolitan National Bank in March of 1961 failed to reflect any personal accounts for FERRARO at this bank. These records reflect that FERRARO's name was listed in connection with an account maintained in the name of American Refrigeration Incorporated which concern opened an account in 1956.

CG T-6 advised in March of 1961, that this account had been dormant for several years and was no longer an active account.

Investigation reflects that FERRARO has in all known instances since 1959 paid all his bills either by cash or by cashiers checks written in most cases at the Boulevard National Bank of Chicago.

VIII. STATMENT OF ASSETS

Information contained in this report and inquiries regarding FRANK FERRARO's activities both legal and illegal indicate that FERRARO has been very careful to conceal the true facts regarding his financial wealth. It has been noted that he maintained no known banking or checking accounts but, instead, pays all bills and obligations by cash or cashiers check. A large number of these checks had been purchased at the Boulevard National Bank and the Cosmopolitan National Bank in Chicago. Chicago T-13 has advised that [redacted] who has been set forth in the Associates section of this report, often purchases these checks for FERRARO.

The known assets held by FERRARO would include his present residence, a cooperative apartment located at 320 Oakdale Avenue, for which FERRARO made an initial payment of approximately \$22,000 in 1957 and which is valued, according to the realty company which manages the building, at between \$35,000 and \$38,000. Investigation to date has failed to reflect that FERRARO holds any other real property.

[redacted]
set forth in the Associates section of this report, has advised that FERRARO is a co-owner of a 38 foot Chris-Craft pleasure cruiser which is valued at approximately \$35,000.

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[redacted] Martin J. Kelly Motors of Chicago, advised that in February, 1961, FERRARO purchased a 1961 Chrysler automobile for \$1,950 cash, together with a trade-in of his 1960 Chrysler automobile. [redacted] advised that the value of his present car would be approximately \$6,500. Various informants have furnished information which has come to their attention reflecting that FERRARO has money invested in various ventures in the Chicago area; however, investigation to date in the particular firms concerned has failed to reveal any person who would admit to FERRARO's being a financially interested person in the company.

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Chicago T-11 advised in early 1961 that FERRARO has \$150,000 invested in the St. Clair Hotel in Chicago, and also has financial interests in the Croydon Hotel and Duncan Parking Meter Company of Chicago and the automobile parking garage located in Chicago's loop. The informant was unable to furnish exact amounts of money that FERRARO has interested in these firms. The details regarding these firms has been set forth in the Legitimate Business section of this report.

Chicago T-36 advised in the fall of 1960 that FERRARO had invested the sum of \$10,000 in the American Refrigeration firm, the details of which have been set forth earlier in this report.

Information has been furnished by Chicago T-8 to the effect that FERRARO has some stock holdings; however, the information available to the informant reflects that the broker handling these holdings is located in New York City and is unknown to the informant.

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IX. IDENTIFICATION RECORD

On May 15, 1961, the Identification Division of the FBI furnished a record on FRANK FERRARO which reflected that FERRARO was arrested in 1932 in Chicago on a violation of the National Prohibition Act again in 1935 by the Miami, Florida Police Department for investigation and by the Chicago Police Department in 1961 for a traffic violation and investigation. This record also reflects that FERRARO was fingerprinted by the Captain of the Port of Chicago in 1943 for identification card purposes.

No disposition was listed for the 1932 arrest. FERRARO was released on the investigation charge based on his 1935 arrest. In 1961, FERRARO appeared in Municipal Court on his traffic charge and was adjudged not guilty and dismissed.

FERRARO's record, under FBI Number 876 749 is as follows:

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
USM, Chicago, Ill.	Frank Ferraro, #--	7-19-32	N.P.A.	
PD, Miami, Fla.	Frank Ferarro, #7758	1-11-35	invest.	1-12-35, rsld.
Captain of the Port, Chicago, Ill.	Frank Ferraro, #091-46043(CH)	ident. card 5-17-43		
PD Chgo Ill	Frank Ferraro #PF	4-5-61	traffic viol & inv	

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It is pointed out that at the time of FERRARO's arrest in April, 1961 on a traffic violation that FERRARO furnished the arresting officers an Illinois vehicle registration which reflected that the vehicle driven by FERRARO was owned by one [redacted] Chicago, Illinois. FERRARO indicated at this time that [redacted] was a friend of his. Previous investigation has reflected that FERRARO in the years 1959 and 1960, registered his personally owned vehicle in the name of [redacted] with the same Rush Street address. This address is that of the Croydon Hotel, mentioned previously in this report. Investigation at the Croydon Hotel indicates that no person by the name of [redacted] has ever been registered at the hotel nor was known to persons connected with the hotel who were interviewed at the time.

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The vehicle in which FERRARO was arrested in 1961, is identical with one purchased at the Martin J. Kelly Company in Chicago in February of 1960. [redacted] at that time advised that the car had been selected by FERRARO and that it was picked up the following day by an individual identified as [redacted] who had been with FERRARO at the time the car had been selected and who made the cash settlement for the new car.

As set forth in the pending prosecutive action section of this report, contact has been made with the Cook County States Attorney's Office regarding possible prosecution of FERRARO on a charge of fictitiously registering a motor vehicle.

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